

**PINGREE GROVE AND COUNTRYSIDE
FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA**

10N255 Dittman Rd Elgin 60124

MARCH 21, 2023

4:00 p.m.

- I. Pledge of Allegiance
- II. Call to order
- III. Roll call
- IV. Public Comment
- V. Proclamations
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from February 21, 2023
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report February 2023
- X. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XI. Attorney Report
- XII. Old Business
 - A. St 1 Update
 - B. St 4 Remodel Update
 - C. AFG Grant with Hampshire/Huntley/Algonquin
 - D. New Engine Update
 - E. “Decennial Committees on Local Government Efficiency Act”

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F. Safer Grant 2023

XIII. New Business

- A. 2023/24 Budget
- B. New Staff Vehicle
- C. Foreign Fire Board

XIV. Communication and/or Petitions

XV. Closed Session

- A. Matters of Personnel

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting April 19, 2023 4:00 p.m.
10N255 Dittman Rd Elgin, IL 60124