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

10N255 Dittman Rd Elgin 60124

APRIL 19, 2023
4:00 p.m.

I. Pledge of Allegiance

II. Call to order

III. Roll call

IV. Public Comment

V. Proclamations
   A. Presentation of Plaque of 1232 to the Carlson family

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes from Mach 21, 2023

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report
   A. Treasures report March 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

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E. "Decennial Committees on Local Government Efficiency Act"
F. Safer Grant 2023
G. 2023/24 Working Budget
H. New Staff Vehicle
I. Foreign Fire Board
J.

XIII. New Business
A. Zoll One Program
B.

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