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

10N255 Dittman Rd Elgin 60124

MAY 16, 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 April 19, 2023

VII. Trustee Jones

VIII. Swearing in of Elected Trustees
- A. Trustee David Denton
- B. Trustee Daniel Fleck

IX. Election of Officers

X. Presidents Report

XI. Secretary Report

XII. Treasures Report
- A. Treasures report April 2023
- B. Presentation of 23/24 working budget by James Howard

XIII. Chief Report
- A. Certificates Received
- B. Thank You Letters
- C. Run Data
- D. School Reports

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E. Additional Areas

XIV. Attorney Report

XV. Old Business
- A. St 4 Remodel Update
- B. AFG Grant with Hampshire/Huntley/Algonquin
- C. New Engine Update
- D. "Decennial Committees on Local Government Efficiency Act"
- E. Safer Grant 2023
- F. Zoll One Program
- G.

XVI. New Business
- A. Ordinance 23-002
  1. AN ORDINANCE CREATING AND AUTHORIZING A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT

XVII. Communication and/or Petitions

XVIII. Closed Session
- A. Matters of Personnel

XIX. Reconvene meeting

XX. Action taken during closed session items

XXI. Adjournment

Next Meeting June 20, 2023 4:00 p.m.
10N255 Dittman Rd Elgin, IL 60124