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

10N255 Dittman Rd Elgin 60124

AUGUST 15, 2023
4:00 p.m.

I. Pledge of Allegiance

II. Call to order

III. Roll call

IV. Public Comment

V. Approval of minutes from last meeting
   A. Regular Meeting Minutes from July 20, 2023

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report July 2023

IX. Chief Report
   A. Certificates Received
   B. Thank You Letters
   C. Run Data
   D. School Reports
   E. Additional Areas

X. Attorney Report

XI. Old Business
   A. AFG Grant with Hampshire/Huntley/Algonquin
   B. Safer Grant 2023
   C. 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

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D. Full Time Hire Process
E. Suburban bid
F. IGA with Village of Pingree
G.

XII. New Business
A.

XIII. Communication and/or Petitions

XIV. Closed Session
A. Matters of Personnel

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

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