

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

10N255 Dittman Rd Elgin 60124

SEPTEMBER 21, 2023

4:00 p.m.

- I. Pledge of Allegiance
- II. Call to order
- III. Roll call
- IV. Swearing in of New Full-Time Hire Robert Wangles
- V. Hospital Presentation for call of the Month
- VI. Public Comment
- VII. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from August 15, 2023
- VIII. Presidents Report
- IX. Secretary Report
- X. Treasures Report
 - A. Treasures report August 2023
- XI. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XII. Attorney Report
- XIII. Old Business
 - A. AFG Grant with Hampshire/Huntley/Algonquin
 - B. Safer Grant 2023
 - C. Ordinance 23-002

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

10N255 Dittman Rd Elgin 60124

1. AN ORDINANCE CREATING AND AUTHORIZING
A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH
THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT
EFFICIENCY ACT
 - D. Full Time Hire Process
 - E. IGA Village of Pingree
- XIV. New Business
 - A. Ordinance 23-005 Foreign Fire Insurance Board
- XV. Communication and/or Petitions
- XVI. Closed Session
 - A. Matters of Personnel
- XVII. Reconvene meeting
- XVIII. Action taken during closed session items
- XIX. Adjournment

Next Meeting October 17, 2023 4:00 p.m.
10N255 Dittman Rd Elgin, IL 60124