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

10N255 Dittman Rd Elgin 60124

OCTOBER 17, 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 September 21, 2023

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report September 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.

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XII. New Business
- A. Discussion of Capitalization Policy
- B. Discussion of Fund Balance Policy
- C. Discussion of Investment Policy
- D. Full Time Hire List
- E.

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 November 14, 2023 4:00 p.m.
10N255 Dittman Rd Elgin, IL 60124