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

10N255 Dittman Rd Elgin 60124

JANUARY 15, 2024
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Approval of minutes from last meeting
   A. Regular Meeting Minutes from December 19, 2023

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report December 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. Consideration and Approval –Ordinance 23-005 Approving a Tax Levy for the Pingree Grove and Countryside Fire Protection District for 2023 Taxes Payable in 2024.

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XII. New Business
- A. Change of meeting date in February
- B. New Engine update
- C.

XIII. Communication and/or Petitions

XIV. Closed Session

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting February 20, 2023 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124