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

10N255 Dittman Rd Elgin 60124

MARCH 18, 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 February 20, 2024

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report February 2024

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. New Engine update
   B.

II. New Business
   A. Resolution to remove Mitch Crocetti from the districts 457 account and add Chief Stout as the plan administrator.

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III. Communication and/or Petitions

IV. Closed Session

V. Reconvene meeting

VI. Action taken during closed session items

VII. Adjournment

Next Meeting March 18, 2024 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124