

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

10N255 Dittman Rd Elgin 60124

APRIL 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 March 18, 2024
- VI. 2021/2022 Audit Presentation
 - A. Lauterbach and Amen
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report March 2024
- X. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XI. Attorney Report
- XII. Old Business
 - A. New Engine update
 - B.

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- II. New Business
 - A. Consideration to lease the back 20 acres of St 1 to Ron Straub
 - B. Draft 23/24 Budget
 - C. Explorer Post
 - D. OFSM Grant
 - E. AFG Grant
 - F.

- III. Communication and/or Petitions

- IV. Closed Session

- V. Reconvene meeting

- VI. Action taken during closed session items

- VII. Adjournment

Next Meeting May 20, 2024 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124