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

10N255 Dittman Rd Elgin 60124

MAY 20, 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 April 15, 2024

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report April 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. Consideration to lease the back 20 acres of St 1 to Ron Straub
   C. Draft 23/24 Budget
   D. Explorer Post
   E. OFSM Grant
   F. AFG Grant

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FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
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II. New Business
   - A. Budget & Appropriations Ordinance Published
   - B. Resolution 24-001 Authorizing Chief Stout to Work with Wintrust Bank to Open A Lockbox Account
   - C. Working Budget
   - D. 2022/2023 Audit

III. Communication and/or Petitions

IV. Closed Session

V. Reconvene meeting

VI. Action taken during closed session items

VII. Adjournment

Next Meeting June 17, 2024 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124