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

10N255 Dittman Rd Elgin 60124

JUNE 17, 2024
4:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Proclamations
   A. St. Joes call of the year presentation

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes from May 20, 2024

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report
   A. Treasures report May 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. Resolution 24-001 Authorizing Chief Stout to Work with Wintrust Bank to Open A Lockbox Account
   C. AFG Grant

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D. SAFER Grant
E. 2022/2023 Audit

II. New Business
A. Budget & Appropriations Ordinance 24-001 Approval
B. MOU with Kane County Collaborative Diversion
C. Appointments to Pension Board
1. Thomas Hite, Kieran Stout
D.

III. Communication and/or Petitions

IV. Closed Session

V. Reconvene meeting

VI. Action taken during closed session items

VII. Adjournment

Next Meeting July 16, 2024, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124