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

10N255 Dittman Rd Elgin 60124

JULY 16, 2024
4:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Proclamations

- A. Candidates coming off candidacy Oath of Office
- B. Members entering their Candidacy Oath of Office

VI. Approval of minutes from last meeting

- A. Regular Meeting Minutes from June 17, 2024

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report

- A. Treasures report June 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. AFG Grant

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C. SAFER Grant
D. Budget & Appropriations Ordinance 24-001 Approval
E. MOU with Kane County Collaborative Diversion

II. New Business
A.

III. Communication and/or Petitions

IV. Closed Session

V. Reconvene meeting

VI. Action taken during closed session items

VII. Adjournment

Next Meeting August 19, 2024, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124