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

10N255 Dittman Rd Elgin 60124

AUGUST 19, 2024
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Proclamations

- A. St Joes Call of the Month for July

VI. Approval of minutes from last meeting

- A. Regular Meeting Minutes from July 16, 2024

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report

- A. Treasures report July 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
- C. SAFER Grant

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

10N255 Dittman Rd Elgin 60124

I. New Business
   - A. Review closed meeting minutes from 1/2024-6/2024
   - B. Change of September 17, 2024 meeting date
   - C. 1214 Repair
   - D. OFSM Grant 2025
   - E.

II. Communication and/or Petitions

III. Closed Session

IV. Reconvene meeting

V. Action taken during closed session items

VI. Adjournment

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