PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEES**

### DRAFT MEETING AGENDA

#### October 20, 2020 – 7:00pm

**Zoom Meeting Address: https://zoom.us/j/95271168656?pwd=b05xdnFWV2NKbDF3V3RYeE5OaXQxdz09**

**Meeting ID: 952 7116 8656**

Password: 115942

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of September 15, 2020
2. Public Hearing Meeting Minutes of September 15, 2020

**6. PRESIDENTS REPORT**

**7. SECRETARY'S REPORT**

**8. TREASURER'S REPORT**

1. Treasurers Report – September 2020

**9. CHIEFS REPORT**

 **A.** Certificates Received

**B.** Thank You Letters

**C**. Run Data

1. School Report

 **E**. Additional Areas

**10. ATTORNEYS REPORT**

 None

**11. OLD BUSINESS**

  **A.** Strategic Plan

 **B.** 2019/2020 Audit

 **C.** 1216 Repair & Paint

 **D.** New World Mobile CAD Interface Purchase

 **E.** Zoll X-Series Monitor Purchase

 **F.** Portable Radio Purchase

 **G.** Pick-up Truck Purchase

 **H.** IGA with the Illinois Department of Healthcare and Family Services #20-001

 **I.** Budget and Appropriations Ordinance **#**20-001

**12. NEW BUSINESS**

 **A.** Station #1 Architect Contract

 **B.** Station #1 Contract Manager Contract

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**C.** Ordinance 20-002 providing for the issuance of not to exceed $7,000,000 Fire Protection Notes, Series 2020, for the purpose of constructing and equipping a new fire station facility for, and altering, repairing, improving and equipping existing facilities of, the Fire Protection District, and authorizing the sale of the Fire Protection Notes to the purchaser thereof.

 **D.** Holiday Honorarium

 **E.** Servers Replacement & Software Purchase

**13. COMMUNICATIONS AND/OR PETITIONS**

**14. CLOSED SESSION**

 **A.** Matters of Personnel

**15. RECONVENE MEETING**

**16. ACTION ON CLOSED SESSION ITEMS**

**17. RECONVENE MEETING**

**18. ACTION ON CLOSED SESSION ITEMS**

**19. ADJOURNMENT**

 **THE NEXT REGULAR MEETING OF THE TRUSTEES – NOVEMBER 17, 2020**