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

10N255 Dittman Rd Elgin 60124

OCTOBER 14, 2024
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Special Presentation
   A. St Joes Hospital Call of the Month
      1. Auto Accident with Full Arrest

VI. Oath of Office
   A. Part-Time Candidates
      1. F/F Zaden Beasley
      2. F/F Tyler Gillespie
      3. F/F Faith Karassy
      4. F/F Ryan Melahan

VII. Oath of Office
   A. Full-time Firefighter
      1. Robert Wangles

VIII. Approval of minutes from last meeting
   A. Regular Meeting Minutes from September 11, 2024

IX. Presidents Report

X. Secretary Report

XI. Treasures Report
   A. Treasures report September 2024

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XII. Chief Report
- A. Certificates Received
- B. Thank You Letters
- C. Run Data
- D. School Reports
- E. Additional Areas

XIII. Attorney Report

XIV. Old Business
- A. New engine update
- B. AFG Grant
- C. SAFER Grant
- D. 1214 Repair
- E. 1223 Repair
- F. 1215 Repair

I. New Business
- A. School District 301 Tax Exemption of parcels in the District
  1. 09N636 IL Route 47
     - a) 05-29-100-001
     - b) part of 05-29-300-002
     - c) 05-30-200-003
     - d) 05-20-300-007
     - e) 05-30-200-009
  2. 42W144 Rohrsen Rd
     - a) 05-15-100-001
     - b) 05-15-300-001
     - c) 05-16-200-004
- B. Brycer—Fire Inspection Reporting
- C. Foreign Fire Distribution
- D. Assessment complaint
  1. 02-29-300-007
  2. 02-32-100-012
  3. 02-32-100-013
- E. 1211

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II. Communication and/or Petitions

III. Closed Session

IV. Reconvene meeting

V. Action taken during closed session items

VI. Adjournment

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