PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEES**

### MEETING AGENDA

#### November 17, 2020 – 7:00pm

**Zoom Meeting Address: https://zoom.us/j/95546361005?pwd=VzlOMU5qZ2ZVdm9kR3RQV1dNWlN2Zz09**

**Meeting ID: 955 4636 1005**

**Password: 463988**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. APPROVAL OF MINUTES**

1. Special Meeting Minutes of October 14, 2020
2. Regular Meeting Minutes of October 20, 2020
3. Special Meeting Minutes of November 04, 2020

**6. PRESIDENTS REPORT**

**7. SECRETARY'S REPORT**

**8. TREASURER'S REPORT**

1. Treasurers Report – October 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

 **J.** Station #1 Architect Contract

 **K.** Station #1 Contract Manager Contract

 **L.** Ordinance 20-002

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 **M.** Servers Replacement & Software Purchase

**12. NEW BUSINESS**

 **A.** 2021/2022 Levy Findings

 **B.** Tax Levy Public Hearing

**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 – DECEMBER 15, 2020**