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

10N255 Dittman Rd Elgin 60124

DECEMBER 16, 2024
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Special Presentation
   A. Audit for Fiscal year ending 5/31/2023

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes from November 19, 2024

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report
   A. Treasures report October 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. 1214 Repair
   C. 1215 Repair
   D. Tax Levy Ordinance 24-04

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E. Tornado sirens for St 1

I. New Business

A. Approval of Audit for Fiscal year ending 5/31/2023
B. 2025 Board Meeting Dates
C. Battery Exchange Program Review

II. Communication and/or Petitions

III. Closed Session for any lawful purpose including but not limited to:
A. Appointment, employment, discipline, performance, or dismissal of specific employees
B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
C. Selection of a person to fill a public office or discipline, performance, or removal of the occupant of a public office.
D. Purchase or lease of real property or setting a price for sale or lease of district property.
E. Litigation – Pending or Probable

IV. Reconvene meeting

V. Action taken during closed session items

VI. Adjournment

Next Meeting January 21, 2024, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124