

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

10N255 Dittman Rd Elgin 60124

FEBRUARY 17, 2025

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Oath of Office
 - A. Completion of Part-Time Candidacy
 - 1. Mariam Ali
 - 2. Gabriel Barrera
 - 3. Alex Castrisis
 - 4. Kevin Klincik
 - 5. Caden Verdonck
 - B. Starting Full-Time Probation
 - 1. Jackson Keyes
 - C. Completion of Full-Time Probation
 - 1. Anthony Saccomanno
 - D. Humanitarian Service Medal—Hurricane Milton
 - 1. Lt Heinz
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from January 21, 2025
 - B. Review of Closed session minutes from June 2024 thru Dec 2024
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report January 2025
- X. Chief Report

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- 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. Weather Sirens
- XIII. New Business
- A. Ordinance 25-002—Pingree Codes
- XIV. Communication and/or Petitions
- XV. 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
- XVI. Reconvene meeting
- XVII. Action taken during closed session items
- XVIII. Adjournment

Next Meeting March 19, 2025, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124