

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

10N255 Dittman Rd Elgin 60124

JUNE 20, 2023

4:00 p.m.

- I. Pledge of Allegiance
- II. Call to order
- III. Roll call
- IV. Public Comment
- V. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from May 16, 2023
- VI. Election of Officers
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report May 2023
- 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. AFG Grant with Hampshire/Huntley/Algonquin
 - B. New Engine Update
 - C. Safer Grant 2023
 - D. Ordinance 23-002
 - 1. AN ORDINANCE CREATING AND AUTHORIZING

**PINGREE GROVE AND COUNTRYSIDE
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A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH
THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT
EFFICIENCY ACT

E.

XIII. New Business

A. Ordinance 23-003

1. ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF THE PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JUNE 1, 2023, AND ENDING MAY 31, 2024

B. Ordinance 23-004

1. AN ORDINANCE ESTABLISHING THE MINIMUM FIRE PROTECTION REGULATIONS GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES; ADOPTING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE; AND REPEALING ORDINANCE NO. 02-134

C. Dedication for St 4

D. Open House St 3

XIV. Communication and/or Petitions

XV. Closed Session

A. Matters of Personnel

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting July 18, 2023 4:00 p.m.

10N255 Dittman Rd Elgin, IL 60124