

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

10N255 Dittman Rd Elgin 60124

SEPTEMBER 11, 2024

4:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from August 19, 2024
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
 - A. Treasures report August 2024
- IX. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- X. Attorney Report
- XI. Old Business
 - A. New engine update
 - B. AFG Grant
 - C. SAFER Grant
 - D. 1214 Repair
- I. New Business
 - A.

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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 October 14, 2024, 5:00 p.m.

10N255 Dittman Rd Elgin, IL 60124