

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

10N255 Dittman Rd Elgin 60124

NOVEMBER 19, 2024

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Special Presentation
- VI. Approval of minutes from last meeting
  - A. Regular Meeting Minutes from October 14, 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. Brycer—Out Side Vendor Inspection Reporting
  - E.

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- I. New Business
  - A. Tax Levy Ordinance 24-04
  - B. Audit for Fiscal year ending 5/31/2023
  - C. Drew Douglas presentation about tornado sirens for St 1
  - D. Assessment complaint
  - E. Pension Board Nominations for expired Terms
    - 1. Thomas Hite
    - 2. Kieran Stout
  - F. Calendars/Gifts
    - 1. 70 Personnel
- II. Communication and/or Petitions
- III. Closed Session
- IV. Reconvene meeting
- V. Action taken during closed session items
- VI. Adjournment

Next Meeting December 16, 2024, 5:00 p.m.  
10N255 Dittman Rd Elgin, IL 60124