

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

10N255 Dittman Rd Elgin 60124

JANUARY 21, 2025

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Special Presentation
 - A. Braniff Communications Tornado Siren
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from December 16, 2025
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report December 2025
- 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

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

10N255 Dittman Rd Elgin 60124

- XIII. New Business
 - A. Ordinance 25-001—Ambulance Billing

- 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 February 17, 2025, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124