



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF COMMISSIONERS MEETING

July 27, 2009

Meeting called to order by Lou Troy, President at 9:00 AM. Roll call indicated those present: Lou Troy, Rene Pelletier and John Reindl. Also present, Chief Steingart and D/C Grant. The Minutes of the December 22 meeting were reviewed, motion to approve by Rene Pelletier, seconded by Lou Troy and approved.

President's Report – N/A

Secretary's Report – N/A

Chief's Report

The 2009-10 Meeting Dates as amended were reviewed, motion to approve by Rene Pelletier, seconded by John Reindl and approved.

Upon recommendation of Chief Steingart, the 2008 POP Recruit Class (Jessica Johnson, Mike Kamminga, Bryan Koza, Ryan Mastandrea, Chad McCormick, Danny Runions and Brian Steen) is to be removed from probation. A motion to remove the 2008 POP Recruit Class from probation was made by Rene Pelletier, seconded by John Reindl and approved.

The 2009-10 Commission Budget that was approved by the Countryside Fire Protection District's Board of Trustees on July 23, 2009 was reviewed by the Board of Commissioners. A motion to approve the Commission Budget was made by John Reindl, seconded by Rene Pelletier, and approved.

Attorney – No new business

Old Business – N/A

New Business – The Countryside Fire Protection District's Board of Trustees has reappointed John Reindl to a three year term as a Commissioner.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 9:25 AM, a motion to adjourn was made by John Reindl, seconded by Rene Pelletier, and approved.

Tim Kasper
Recording Secretary

