



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA

JULY 23, 2009

7:00 PM Regular Meeting of the Pension Board

7:30 PM Budget Hearing

7:45 PM Regular Meeting of the Board

Call to order

Roll call

Approval of minutes

Election of Officers

Reports:

President

Secretary

Treasurer

Chief

- Department reports
 - Response report
 - Bureau report
 - Revenue report
- Personnel
 - Recognition & Certifications
 - Commissioner Reindl re-appointment
- Facilities
 - Fire Stations - Antenna Tower
- Equipment
 - Grants
 - Ambulance re-chassis
 - Fire Apparatus
 - Pool vehicle purchase
- Programs
 - 2009-10 Budget



- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax objections
- Legislative issues
- Ordinances & Resolutions
 - Budget & Appropriations Ordinance (09-O-01)

Old Business

New Business

Remarks for the floor

A Closed Executive Session: land acquisition, litigation and / or personnel

Payment of bills

Adjournment