



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA
SEPTEMBER 17, 2009

7:00 PM Regular Meeting of the Pension Board

7:30 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
 - Dispatch
 - Retirement
- Facilities
 - Fire Stations - Antenna Tower
- Equipment
 - Grants status
 - Ambulance re-chassis
 - Fire Apparatus –Contracts
 - Tanker
 - Interface Engine
- Programs
 - Dispatch
 - Pink Ribbon Tour



- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax objections
- Legislative issues
- Ordinances & Resolutions
 - 2009-R-03 Unison
 - 2009-R-04 CARE

Old Business

New Business

Remarks for the floor

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

Payment of bills

Adjournment