



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA  
NOVEMBER 19, 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
- Facilities
  - Fire Stations - Antenna Tower
  - Intergovernmental Agreement – Natural Gas
- Equipment
  - Grants status
  - Ambulances
  - Fire Apparatus
- Programs
  - Dispatch
  - Fund Transfer
  - Health Insurance Renewal
  - Workers Comp Renewal
  - Property & Liability Insurance Renewal



- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

**Attorney**

- Tax objections
- Legislative issues

**Old Business**

**New Business**

**Remarks for the floor**

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

**Payment of bills**

**Adjournment**