



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## FIRE DISTRICT BOARD OF TRUSTEES

### MEETING AGENDA

JULY 15, 2010

**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
  - Career list
  - POP Class
- Facilities
  - Fire Stations - Antenna Tower
- Equipment
  - Grants status
  - Radios RFP Award
  - Apparatus
- Programs
  - Budget
  - ISO
  - Vernon Hills Dispatch IGA
  - Employee Handbook Update



- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

**Attorney**

- Tax objections
- Legislative issues
- Prevailing Wage Resolution

**Old Business**

**New Business**

**Remarks from the floor**

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

**Payment of bills**

**Adjournment**