



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA
JANUARY 19, 2012

7:00 PM Regular Meeting of the Pension Board

7:30 PM Regular Meeting of the Board of Trustees

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
 - Recognitions / Certifications
- Facilities
 - Fire Stations
- Equipment
 - Grants
 - Apparatus
 - New engine
 - New Ambulance
 - Hose Tender



- Programs
 - Ambulance Billing
 - Dispatch Intergovernmental Agreement
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax objections
- Legislative issues

Old Business

New Business

Remarks from the floor

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

Payment of bills

Adjournment