



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA FEBRUARY 15, 2024

6:30 PM Regular Meeting of the Decennial Committee

6:35 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed or May meeting)

Approval of minutes Regular BOT Meeting – January 18th, 2024 Meeting
Approval of minutes Decennial Committee – February 15th, 2024 Meeting

Reports:

President –

- Appointment of Fire Commissioner Kimberly Kolb (BOARD ACTION)
- Oath of Office

Secretary –

Treasurer -

Chief Report -

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of the 2024 Decennial Committee on Local Government Efficiency Final Report to be presented to the Lake County Board (BOARD ACTION)

Remarks from the floor

Closed Executive Session (as needed): Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Board Action on any Items from Closed Executive Session

Payment of bills

Adjournment

