

COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA JULY 21, 2022

6:30 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 – June 16th, 2022 Meeting

Reports:

<u>President</u> –

Secretary-

<u>Treasurer</u>

Chief Report • Finance Director Report

Attorney Report

Old Business

New Business

Recommended approval to declare 2013 Ford F-150 and 2014 Ford Expedition surplus and to be disposed of by the Chief in the best interest of the District

Remarks from the floor

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

Payment of bills

Adjournment

