



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA MARCH 14, 2024

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 Regular BOT Meeting – February 15th, 2024 Meeting

Reports:

President –

Secretary –

Treasurer -

Chief Report -

- Finance Director Report

Attorney Report

Old Business

New Business

- Selection and approval of FY 2023-24 through FY 2025-26 audit firm based on proposals received. (BOARD ACTION)
- Re-appointment of Fire Chief Chuck Smith to the Countryside Firefighters' Pension Board for 3-yr term beginning April, 2024. (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

