



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA OCTOBER 20, 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 – September 15th, 2022 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval to renew PC&L & Worker's Compensation insurance policies as presented by Dan Barnett of Corkill Insurance Agency. (BOARD ACTION)
- Recommended approval of the 2023 Illinois Healthcare and Family Services Ground Emergency Transport Cost Report Calculation of Countryside Fire Protection District Medical Transportation Services, eff. January 1, 2023. (BOARD ACTION)
- Recommended approval of the Health and Dental Benefits package proposal from Corrigan Financial Group. (BOARD ACTION)
- Recommended approval of Countryside Firefighters Pension Fund Municipal Compliance Report & Levy Request. (BOARD ACTION)
- Declare Rollgliss 8' Tripod system and miscellaneous rope surplus to be disposed of by the Fire Chief in the best interest of the District. (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

