



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

**FEBRUARY 18, 2016**

**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
  - Personnel (Board Action)
    - Approval for Career Firemedic, Lieutenant, Battalion Chief
    - Appoint Deputy Chief
- Facilities
  - Fire Stations

**PROUDLY SERVING**

**Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County**

**SINCE 1959**



- Apparatus & Equipment
  - Grants
    - 2015 AFG
    - DCEO Energy Grant
  - Apparatus & Equipment
    - Ambulance
- Programs
  - Mundelein ARA
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

#### **Attorney**

- Tax Objections
- Tax Levy
- Legislative Issues
- Annexations

#### **Old Business**

#### **New Business**

#### **Remarks from the floor**

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

#### **Payment of bills**

#### **Adjournment**