



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

NOVEMBER 17, 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
  - Swearing In Ceremony
  - Part-Time POP
  - Career Testing
- Facilities
  - Fire Stations
  - Verizon Tower Agreement – Station #1 Approval (Board Action)

**PROUDLY SERVING**

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

**SINCE 1959**



- Apparatus & Equipment
  - Grants
    - 2016 AFG
    - 2015 Fire Prevention and Safety Grant
    - LED Lighting Grant
    - Firefighters Charitable Foundation Grant
  - Apparatus & Equipment
    - New Ambulance
    - Engine Repairs (Pierce)
- Programs
  - Adoption of Joint Emergency Telephone System Board Intergovernmental Agreement #16-I-07 (Board Action)
  - Workers Compensation and Property and Liability Insurance Renewal (Board Action)
- 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**