



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

MAY 18, 2017

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
 - B/C Garrity's Retirement
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2016 FEMA AFG
 - 2016 FEMA FP&S
 - LED Lighting Grant
 - IL OSFM Training Reimbursement
 - Apparatus & Equipment
 - New Ambulance
 - Engine Repairs (Pierce Warranty Issue)
- Programs
 - FY 2017-18 Preliminary Budget Approval (Board Action)
 - FY 2017-18 Employee Salary and Benefits (Board Action)
 - Adoption of IGA between Wauconda FPD & Countryside for shared technical support services employee. CFPD IGA # 17-I-02. (Board Action)
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax Objections
- Tax Levy
- Legislative Issues
- Annexations

Old Business

New Business

- Adoption of Dispatch Services Agreement Between the Village of Vernon Hills, the Countryside Fire Protection District and the Village of Libertyville. CFPD IGA #17-I-01. (Board Action)

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