



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

JULY 20, 2017

- 6:45 PM Regular Meeting of the Pension Board
- 7:30 PM Budget Hearing
- 7:35 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
  - Part-Time/POP
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2016 FEMA AFG
    - 2016 FEMA FP&S
  - Apparatus & Equipment
    - Engine Repairs (Pierce Warranty Issue)
    - Declare Computer Equipment Surplus (Board Action)
- Programs
  - Adoption of FY 2017-18 Budget & Appropriations Ordinance #17-O-04 (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**