



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

NOVEMBER 16, 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
 - Part-Time/POP
- Facilities
 - Fire Stations
 - Verizon Tower Lease Agreement



- Apparatus & Equipment
 - Grants
 - 2017 FEMA AFG and FP&S Grants
 - Foreign Fire Tax Receipts
 - Apparatus & Equipment
 - Engine Repairs (Pierce Warranty Issue)
 - New Ambulance
- Programs
 - Audit
 - Insurance Renewals: (Board Action)
 - Property & Liability, AD&D Insurance
 - Workers Compensation
 - Adoption of 2017 Tax Levy Ordinance #17-O-05 (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