



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

DECEMBER 21, 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
 - Chiefs Contract Renewal (Board Action)
- Facilities
 - Fire Stations
 - Verizon Tower Lease Agreement



- Apparatus & Equipment
 - Grants
 - 2017 FEMA AFG and FP&S Grants
 - Apparatus & Equipment
 - Engine Repairs (Pierce Warranty Issue)
- Programs
 - Audit (Board Action)
 - Adoption of Ordinance #17-O-06; Sexual Harassment Policy (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