



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

JANUARY 18, 2018

6:45 PM Regular Meeting of the Pension Board

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



- Apparatus & Equipment
 - Engine Repairs (Pierce Warranty Issue)
 - Accept the proposal from GFE / Pierce as settlement to warranty claim.
 - Declare the 2001 and 2003 Pierce Dash engines surplus and authorize the Chief to dispose of them in the best interest of the District.
 - Waive the competitive bid process for the purchase of a 2018 Pierce Pumper since this proposal is related to the warranty settlement with Pierce.
 - Authorize the Chief to enter into a contract with Pierce for the purchase of a 2018 Pierce Pumper not to exceed \$700,000 and acquire financing for the vehicle with a suitable lender to pre-pay for the vehicle prior to the Pierce 3% price increase on 3% February 1, 2018.

- Programs
 - Ordinances
 - Annual Report
- 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