



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

MARCH 15, 2018

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
 - Incident and Response report
 - Bureau report
 - Revenue report
- Personnel
 - N/A
- Facilities
 - Fire Stations
 - Verizon Tower Lease Agreement
- Grants
 - 2017 FEMA AFG and FP&S Grants
 - OSFM Small Equipment Grant



- Apparatus & Equipment
 - New Pierce Engine
 - Ambulance repair
 - Declare 2010 Ford Expedition (4101) Surplus (Board Action)
- Programs
 - Ordinance Adoption (Board Action)
 - #18-O-01: Fire Prevention Code Amendments
 - #18-O-02: Specialized / Technical Rescue Service Fees
 - #18-O-03: Vehicle Fire/Accident Service Fees
 - Annual Report
 - Budget FY 18-19
- 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