



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

APRIL 19, 2018

7:30 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Approval of minutes March 15, 2018 Regular Meeting
April 6, 2018 Special Meeting

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

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County
SINCE 1959



- Apparatus & Equipment
 - New Pierce Engine
 - New D/C Vehicle
- Programs
 - Resolution Adoption (Board Action)
 - #18-R-04: Lake County Dispatch Consolidation Plan Support
 - Strategic Plan
 - 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