



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

APRIL 17, 2014

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
 - POP
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2013 AFG
 - Apparatus
 - Ladder Tower Repair
- Programs
 - Strategic Planning
 - Budget
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax Objections
- Legislative Issues

Old Business

New Business

Remarks from the floor

A Closed Executive Session: As needed for land acquisition, litigation and / or personnel.

Payment of bills

Adjournment