



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

**AUGUST 20, 2015**

**7:00 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
  - Fire Marshal McNally Retirement
  - Swearing in Ceremony
- Facilities
  - Fire Stations
    - Eagle Scout Project – Station #1



- Apparatus & Equipment
  - Grants
    - 2014 AFG Status
  - Apparatus & Equipment
    - Incident Command Vehicle & Pick-up
    - Ambulance
- Programs
  - Automatic Response Agreement with Buffalo Grove FD
    - Intergovernmental Agreement #15-I-05
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

**Attorney**

- Tax Objections
- Legislative Issues

**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, personnel, etc.

**Payment of bills**

**Adjournment**