



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

**AUGUST 21, 2014**

**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
  - Career Testing
  - Promotional Testing
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2014 AFG
  - Apparatus
    - Ladder Tower 412 Repair
- Programs
  - Mutual Aid Box Alarm System (MABAS) Agreement Addendum Ordinance 14-O-06 Adoption (Board Action)
- 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**