



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

DECEMBER 15, 2016

**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
  - Part-Time / POP
  - Career Testing
  - Chief Contract Renewal-2017 (Board Action)
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2016 AFG
    - LED Lighting Grant
  - Apparatus & Equipment
    - New Ambulance
    - Engine Repairs (Pierce)
- Programs
  - 2017 Meeting Dates
  - FY 15-16 Audit (Board Action)
  - Adoption of 2016 Tax Levy Ordinance #16-O-09 (Board Action)
  - Adoption of Local Government Travel Expense Control Act Resolution # 16-R-08 (Board Action)
  - Dental & Vision Insurance Renewal (Board Action)
- 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**