



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

DECEMBER 19, 2013

- 7:30 PM Truth in Taxation Hearing
- 7:35 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
  - NIPSTA Graduates
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2013 AFG
  - Apparatus
    - Surplus – 2008 Ford Expedition
- Programs
  - Adopt Levy Ordinance #13-O-04
  - Health, Dental and Vision Insurance Renewal 2014
- 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**