



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

DECEMBER 18, 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
 - Employment Contract
- Facilities
 - Fire Stations
- Apparatus & Equipment
 - Grants
 - 2014 AFG
 - Apparatus
 - None



- Programs
 - 2013-14 Audit – (Board Action)
 - Adoption of Resolution # 14-R-10: A Resolution of the Countryside Fire Protection District for Participation in State Of Illinois Federal Surplus Property Program. (Board Action)
 - Insurance Renewals: - Medical, Dental & Vision
 - 2015 Meeting Dates (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: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, personnel, etc.

Payment of bills

Adjournment