

COUNTRYSIDE FIRE PROTECTION DISTRICT

00 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

JANUARY 15, 2015

- 6:45 PM Regular Meeting of the Pension Board
- 7:30 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Approval of minutes

Election of Officers

Reports: <u>President</u>

Secretary

<u>Treasurer</u>

<u>Chief</u>

- Department reports
 - Response report
 - Bureau report
 - o Revenue report
- Personnel
 - Part-Time / POP
- Facilities
 - Fire Stations
- Apparatus & Equipment

 Grants
 - 2014 AFG
 - o Apparatus



- Programs
- 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