

# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

# BOARD OF TRUSTEES MEETING AGENDA

**JULY 16, 2015** 

7:30 PM Budget 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
  - o Response report
  - Bureau report
  - Revenue report
- Personnel
  - Part-Time / POP
- Facilities
  - o Fire Stations



- Apparatus & Equipment
  - o Grants
    - 2014 AFG Status
  - Apparatus & Equipment
    - Incident Command Vehicle & Pick-up
    - Ambulance
- Programs
  - FY 15-16 Budget & Appropriations Ordinance # 15-O-4 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: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, personnel, etc.

Payment of bills

**Adjournment**