



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

JULY 21, 2016

- 6:45 PM Regular Meeting of the Pension Board
- 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
 - Response report
 - Bureau report
 - Revenue report
- Personnel
 - Part-Time POP
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2015 AFG
 - 2015 Fire Prevention and Safety Grant
 - DCEO Energy Grant
 - Apparatus & Equipment
 - New Ambulance
 - Engine Repairs
- Programs
 - FY 15-16 Budget Amendments (Board Action)
 - Metro Revenue Sharing
 - Adoption of FY Budget Ordinance # 16- O-05 (Board Action)
 - Adoption of Prevailing Wage Resolution # 16- R-04 (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