

# 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**

**JULY 17, 2014** 

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
  - o Response report
  - Bureau report
  - Revenue report
- Personnel
  - o POP
  - Career Testing
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2013 AFG
  - Apparatus

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- Programs
  - Fy 2014-15 Budget Ordinance 14-O-04 Adoption (Board Action)
  - Rockland Fire Protection District/Knollwood Fire Dept.
     Dispatch Intergovernmental Agreement 14-I-05 Adoption (Board Action)
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

### **Attorney**

- Tax Objections
- Budget Ordinance
- Rockland Fire Protection District / Knollwood Fire Dept. Dispatch Intergovernmental Agreement.
- 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