



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

JUNE 18, 2015

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
 - Part-Time / POP
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2014 AFG Status
 - Apparatus & Equipment
 - Incident Command Vehicle & Pick-up
 - Ambulance
- Programs
 - FY 14-15 Budget Amendments (Board Action)
 - Adoption of Prevailing Wage Resolution # 15-R-03 (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