



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 20, 2013

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
 - Swearing In Ceremony
 - Recognitions / Certifications
- Facilities
 - Fire Stations
 - LED Lighting Grant
 - Station #3 Property – Drain Tile
 - Station #2 Parking Lot



- Apparatus & Equipment
 - Grants
 - 2012 AFG – Status
 - Apparatus
 - Pool Vehicles

- Programs
 - Budget 2013-14 - Preliminary
 - Investments
 - Adoption of Dispatch Intergovernmental Agreement Resolution with Vernon Hills (revised) – 13-R-02
 - METRO Paramedic Services Contract Amendment Approval

- Other information
 - Accreditation
 - August Board meeting date change
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- Correspondence

- Intergovernmental Relationships

- News Articles

Attorney

- Tax Objections
- Legislative Issues
- Adoption of Prevailing Wage Resolution – 13-R-01

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