



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

JUNE 19, 2014

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
 - POP
 - Career Testing
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2013 AFG
 - Apparatus
 - -

- Programs
 - Strategic Planning Adoption (Board Action)
 - Budget-Preliminary FY 14-15
 - Metro Contract Second Amendment Approval (Board Action)

- Other information

- Correspondence

- Intergovernmental Relationships

- News Articles

Attorney

- Prevailing Wage Resolution #14-R-03 (Board Action)
- Tax Objections
 - Notice to Appear
- 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