



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

JUNE 16, 2016

**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
    - 2015 AFG
    - 2015 Fire Prevention and Safety Grant
    - DCEO Energy Grant
  - Apparatus & Equipment
    - New Ambulance
    - Bank Lease/Purchase Agreement Resolution #16-R-02 (Board Action)
  - Engine Repairs
- Programs
  - FY 15-16 Budget Amendments (Board Action)
  - Metro Contract Renewal-1<sup>st</sup> Amendment (Board Action)
  - Lake Zurich Back-Up Fire Dispatch Intergovernmental Agreement # 16- I-03 (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**