



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

**MAY 21, 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
  - Commendation Award Presentation
  - Part-Time / POP
- Facilities
  - Fire Stations
    - Station #1 Paving Contract (Board Action)



- Apparatus & Equipment
  - Grants
    - 2014 AFG Status
    - OSFM Training Reimbursement
  - Apparatus & Equipment
    - Incident Command Vehicle & Pick-up
    - Ambulance
- Programs
  - FY 15-16 Budget-Preliminary (Board Action)
  - FY 15-16 Salary & Benefits
  - Automatic Response Intergovernmental Agreement with Village of Libertyville #15-I-02 (Board Action)
  - Renewal of Metro Paramedic Services Contract (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**