



# 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

NOVEMBER 20, 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
  - Career Testing
- Facilities
  - Fire Stations
- Apparatus & Equipment
  - Grants
    - 2014 AFG
    - 2015 IPRF Grant
  - Apparatus
    - None



- Programs
  - Audit – Fund Balance transfer from General Fund to Insurance Fund (Board Action)
  - Adoption of Ordinance # 14-O-09: Ordinance Levying & Assessing Taxes of the Countryside Fire Protection District Lake County, IL for 2014. (Board Action)
  - Insurance Renewals: Request for 2015 insurance renewals for the following: (Board Action)
    - Workers Compensation – IPRF
    - Property & Liability – ESIP
    - Medical, Dental & Vision
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

**Attorney**

- Tax Objections
- 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**