



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

OCTOBER 20, 2016

6:45 PM Regular Meeting of the Pension Board

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
  - Career Testing
- Facilities
  - Fire Stations
  - Verizon Tower – Station #1



- Apparatus & Equipment
  - Grants
    - 2016 AFG
    - 2015 Fire Prevention and Safety Grant
  - Apparatus & Equipment
    - New Ambulance
    - Engine Repairs
- Programs
  - Adoption of Metro Revenue Sharing Contract (Board Action)
  - Adoption of Paramedic Billing Services Ambulance Billing Contract (Board Action)
  - Adoption of CFPD MFD Ambulance Billing Resolution # 16-R-06 (Board Action)
  - Health Insurance Renewal
- 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**