

# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Francis L. Wolowic, President

## **BOARD OF TRUSTEES**

**MEETING AGENDA** 

# **SEPTEMBER 17, 2015**

7:30 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

**Approval of minutes** 

**Election of Officers** 

Reports: <u>President</u>

**Secretary** 

<u>Treasurer</u>

## <u>Chief</u>

- Department reports
  - Response report
  - Bureau report
  - Revenue report
- Personnel
  - Fire Inspector
  - Part-Time Personnel
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2014 AFG Status
    - Rust-Oleum Donation
    - Apparatus & Equipment
      - Ambulance
- Programs
- Buffalo Grove FD Intergovernmental Agreement
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

#### **Attorney**

- Tax Objections
- 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, personnel, etc.

## Payment of bills

#### Adjournment