



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

MAY 17, 2018

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
 - Incident and Response report
 - Bureau report
 - Revenue report
- Personnel
 - Retirement – Career Firemedic Hire (Board Action)
- Facilities
 - Fire Stations-Station Alerting
 - Verizon Tower Lease Agreement-Station #1
- Grants
 - 2017 FEMA FP&S Grants
 - OSFM Small Equipment Grant
 - OSFM Training Reimbursement
 - Walmart Community Grant

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County

SINCE 1959



- Apparatus & Equipment
 - New Pierce Engine
 - New D/C Vehicle

- Programs
 - Accreditation
 - Strategic Plan
 - Preliminary Budget FY 18-19 Approval (Board Action)
 - Salary & Benefits FY 18-19 Approval (Board Action)
 - Ambulance Billing Ordinance (Board Action)
 - #18-O-05: AN ORDINANCE ESTABLISHING A FEE SCHEDULE OF CHARGES FOR EMERGENCY MEDICAL SERVICES FOR RESIDENTS AND NON-RESIDENTS FOR EMERGENCY RESPONSE SERVICES BY THE COUNTRYSIDE FIRE PROTECTION DISTRICT (fees revised)

- 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