



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

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## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 27, 2018

### PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 9:00 AM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Jeff Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, attorney. Absent – Bryan Hogan.

Frank Wolowic made a motion for Bruce Brown to act as Board of Trustee Treasurer Pro-Tem in Bryan Hogan's absence. Second by Bruce Brown. Motion carried.

Frank Wolowic asked if there was anyone in the audience that wished to address the Board. There being no audience members noted, a motion was made by Frank Wolowic to close the public hearing. Second by Bruce Brown. Motion carried. Public hearing adjourned at 9:05 AM.

### Old Business

None

### New Business

None

### Programs

John Kelly presented the Board with the Budget and Appropriations Ordinance #18-O-10 for adoption. Motion by Frank Wolowic, second by Bruce Brown to adopt Resolution #18-O-10.

Roll Call Vote: Brown-Aye and Wolowic-Aye.

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried. Meeting was adjourned at 9:07 AM.

Tim Kasper  
Recording Secretary

