



# 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

SEPTEMBER 20, 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
  - Career Firemedic Hire
  - Part-Time / POP Testing
- Facilities
  - Fire Stations-Station Alerting
- Grants
  - 2017 FEMA FP&S Grants



- Apparatus & Equipment
  - New Pierce Engine
  
- Programs
  - Accreditation
  - Dispatch Consolidation
    - Adoption of Resolution 18-R-11 (Board Action)  
 A RESOLUTION APPROVING AND AUTHORIZING  
 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
 COUNTY OF LAKE AND THE, COUNTRYSIDE FIRE  
 PROTECTION DISTRICT,  
 REGARDING REGIONAL 911 CONSOLIDATION.
  
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles
- Retirements / Service Recognitions

**Attorney**

- Tax Objections
- Ordinances / Resolutions
- 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**