



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

OCTOBER 18, 2018

6:45 PM Regular Meeting of the Pension Board of Trustees

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
  - 2018 FEMA AFG



- Apparatus & Equipment
  - New Pierce Engine
- Programs
  - Accreditation
  - Workers Compensation, Property & Liability, and Accidental & Injury Insurance Renewals. (Board Action)
  - Audit
- 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**