



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES

MEETING AGENDA

SEPTEMBER 17, 2020

7:30 PM Meeting of the Board of Trustees

Call to order

Roll call

Election of Officers

Approval of minutes - August Meeting

Reports:

President

Secretary

Treasurer

Chief

- COVID-19 Response Update
- Department reports
 - Incident and Response report
 - Bureau report
 - Construction Update
 - Statement of Receipts and Disbursements
 - Update on Property Tax Collections
- Personnel
 - Career Firemedic update
 - Monthly Training Report & Certifications
- Facilities
 - No report
- Grants
 - 2019 AFG Grant for SCBA
 - 2019 AFG Regional Grant for radios with Lincolnshire
 - CARES Act Funding update

PROUDLY SERVING

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

SINCE 1959



- Apparatus & Equipment
 - No report
- Programs
 - Ambulance Billing Ordinance Update
 - Regional 911 Consolidation
 - Vernon Hills Consolidated Dispatch
 - Hawthorn Mall TIF & JRB updates
- Other information
 - Lake County open burn ban – continues through 10/14/20
- Correspondence
 - Kenosha – response to civil unrest
 - Mundelein – response to a structure fire
- Intergovernmental Relationships
 - ARA/MA ambulance billing rates
- News Articles
 - Pioneer Press/Chicago Tribune 8/28/2020
 - Daily Herald 9/3/2020
- Service Recognitions
 - Ed Heinz – 20 years of service 9/1/2020

Attorney

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

- None

New Business

- Recommended approval of Ambulance Billing Ordinance 20-O-04 (BOARD ACTION)

Remarks from the floor

- Email Fire Chief Chuck Smith csmith@countrysidefire.com with any public comment so arrangements can be made to be heard.

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land

acquisition, litigation, employment, etc.

Payment of bills

Adjournment