



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA OCTOBER 15, 2020

6:00 PM President Brown Oath of Office – Firemedics J. Rutkowski & T. Echtenacher

6:45 PM Quarterly Pension Board Meeting (under separate agenda)

7:30 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed)

Approval of minutes - September Meeting

Reports:

President

Secretary

Treasurer

Chief Report

Attorney Report

Old Business

New Business

- Resolution 20-R-05 naming Lisa Clausen, Finance Director, as IMRF Authorized Agent (BOARD ACTION)
- Recommended approval of the First Amendment to PBS/Countryside Ambulance Billing Services Agreement (BOARD ACTION)
- Recommendation to allow the Chief to fill a potential Career Firemedic vacancy in the next 30 days from the current eligibility list (BOARD ACTION)
- Recommendation to declare current eligibility list exhausted if the need to fill Career Firemedic vacancy occurs in the next 30 days (BOARD ACTION)
- Recommendation to instruct the Chief to establish a new Career Firemedic eligibility list at such time the current list is exhausted (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.

PROUDLY SERVING

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

SINCE 1959



A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment