



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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[www.countrysidefire.com](http://www.countrysidefire.com)

Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA JANUARY 21, 2021 REMOTE MEETING

Topic: December Board of Trustees Meeting  
Time: Jan 21, 2021 7:30 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/81365343526?pwd=ZkxvQlcyY2RSRTBZMGs0azh3aXhNdz09>

Meeting ID: 813 6534 3526

Passcode: 115564

Dial by your location

+1 312 626 6799 US (Chicago)

### 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 - November Meeting

Reports:

President

Secretary

Treasurer

Chief Report

Attorney Report

Old Business

New Business

- Recommended approval to close Libertyville Bank & Trust payroll account (BOARD ACTION)

Remarks from the floor

- Email Fire Chief Chuck Smith [csmith@countrysidefire.com](mailto:csmith@countrysidefire.com) with any public comment so arrangements can be made to be heard.

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

Payment of bills

Adjournment

