

## COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA MARCH 11, 2021

7:30	PM	Regular	· Meetina	of the	Board	of T	rustees

Call to order

Roll call

Pledge of Allegiance

Oath of Office - Trustee Joe Kiriazes

Election of Officers (as needed)

Approval of minutes - February 18, 2021 Meeting

Reports:

**President** 

**Secretary** 

**Treasurer** 

**Chief Report** 

**Attorney Report** 

**Old Business** 

## **New Business**

 Recommended approval of MOU terminating existing IGA with Long Grove FPD and Wauconda FPD in regards to the shared hose tender and subsequent donation of the apparatus to Newport FPD (BOARD ACTION)

Remarks from the floor

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

Payment of bills

Adjournment

