



# 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 APRIL 15, 2021

**6:00 PM** Presentation – Lifesaving Individual Commendations  
Swearing-In Ceremony – FM's Calderaro, Donahoe, Jarvis, & Rill

**6:45 PM** Regular Pension Board Meeting (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 – March 21, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval to accept bid by Neoteric Hovercraft Inc. to purchase 4-person rescue hovercraft not to exceed \$58,165.66.
- Recommended approval of IGA between the Village of Vernon Hills, Countryside Fire Protection District, and the Village of Libertyville for dispatch services.
- Recommended reappointment of Fire Chief Chuck Smith to the Countryside Firefighter's Pension Fund Board for a three-year term.

Remarks from the floor

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

**Upon return from Closed Executive Session:**

- Recommended approval of proposed salary adjustments for FY 2021-22.
- Recommended approval of FY 2021-22 tentative budget as presented.

Payment of bills

Adjournment

**PROUDLY SERVING**

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County  
SINCE 1959

