



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA AUGUST 19, 2021

7:35 PM

Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed)

Approval of minutes – July 15, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of 2<sup>nd</sup> extension to IGA 18-R-11 to extend the term of the Regional 911 agreement until 9-6-2022. (BOARD ACTION)
- Recommended approval of MOU between CFPD and LCHD to submit for FEMA funding for reimbursement for costs incurred during Lake County vaccination efforts. (BOARD ACTION)
- Recommendation to reject all bids received in June, 2021 for station 2 HVAC project as specifications of RFP were not met. (BOARD ACTION)
- Recommendation to waive additional rounds of competitive bids for station 2 HVAC project and instead contract with Trane through the OMNIA/US Communities purchasing cooperative for an amount not to exceed \$375,000. (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

