



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA SEPTEMBER 30, 2021

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 – August 19<sup>th</sup>, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval to declare 2009 GMC Horton Ambulance & 1998 Neoteric Hovercraft surplus and to be disposed of by the Fire Chief in the best interest of the District. (BOARD ACTION)
- Authorization for the Fire Chief to fill 5 currently vacant Career Firemedic positions from the current Career Eligibility List. (BOARD ACTION)
- Recommended approval to create 3 new Career Firemedic positions and for those new positions to be filled from the current or next available Career Eligibility List. (BOARD ACTION)
- Authorization for the Fire Chief to establish a new Career Eligibility List at the point the current Eligibility List dated 2/2021 is exhausted. (BOARD ACTION)
- Recommended approval of the 2022 Illinois Healthcare and Family Services Ground Emergency Transport Cost Report Calculation of Countryside Fire Protection District Medical Transportation Services, eff. January 1, 2022. (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

