COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief Bruce Brown, President

BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 16, 2021

7:00 PM **Special Presentation – Swearing-In Ceremony & Commendation Award presentation**

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 – October 21st, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- **Finance Director Report**
- **Presentation of FYE 2021 Audit – Costabile & Steffens**

Attorney Report

Old Business

New Business

- **Adoption 2022 January Meeting Date with discussion at the January Meeting to set the remainder of the 2022 calendar year.** **(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