



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA JANUARY 20, 2022

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 – December 16, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Adoption 2022 Meeting Dates (BOARD ACTION)
- Recommended approval of CFPD Organizational Chart effective June 1, 2022 (BOARD ACTION)
- Recommended approval of revised IGA 22-I-01 between CFPD and the Village of Mundelein for Road Salting / Water Usage / Training Tower Usage / Future Signage (BOARD ACTION)
- Recommended approval to hire 2 career Firemedics off of current eligibility list to fill current vacancies (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

