



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA FEBRUARY 17, 2022

6:30 PM

Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed)

Approval of minutes – January 20<sup>th</sup>, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of revised IGA 22-I-02 between CFPD and the Village of Mundelein for Road Salting / Water Usage / Training Tower Usage / Future Signage (BOARD ACTION)
- Authorization for the Fire Chief to enter into an MOU with the Vernon Township Energy Resiliency Commission (VTERC) and Veregy to conduct a feasibility study on our facilities to determine potential energy savings. (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

