



COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA APRIL 21, 2022

6:30 PM Swearing-In Ceremony

6:45 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed or May meeting)

Approval of minutes – March 10th, 2022 Meeting

Reports:

President – Special Recognition for Chairman John Reindl on his retirement from the Countryside Fire Board of Commissioners after 30 years of service.

Secretary – Reappointed for 3-year term beginning May, 2022 by the Lake County Board at the April 12th, 2022 Lake County Board meeting.

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of proposed Personnel Salary Adjustments for FY 2022-23. (BOARD ACTION)
- Recommended approval of FY 2022-23 Preliminary Budget. (BOARD ACTION)
- Authorization for the Fire Chief to execute the purchase agreement for a new Pierce Enforcer Pumper with Macqueen Emergency in the amount of \$749,438. Sourcewell Consortium Bid Pricing. (BOARD ACTION)
- Authorization to award Station 2 Outdoor Electronic Sign Bid to Parvin-Clauss Sign Company of Carol Stream in the amount of \$42,775. (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