



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA MAY 19, 2022

6:00 PM Swearing-In Ceremony

6:30 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 – April 21st, 2022 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of IGA 22-I-03 for Fleet Maintenance Services between the Village of Mundelein and CFPD pending final attorney review. (BOARD ACTION)
- Recommended approval to declare 1997 Wayne trailer surplus and allow the Chief to dispose in the best interest of the District. (BOARD ACTION)
- Authorization to hire additional F/T Telecommunicator and adjust terms of Communication Center funding with the Village of VH. (BOARD ACTION)
- Recommended approval to award Station 2 Roof Replacement Bid to the lowest, most responsible bidder as presented by Consultant Gary Patterson. (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

