

6:30 PM

## COUNTRYSIDE FIRE PROTECTION DISTRICT 600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

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Chuck Smith, Chief

Bruce Brown, President

## **BOARD OF TRUSTEES MEETING AGENDA AUGUST 18, 2022**

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 – July 21 <sup>st</sup> , 2022 Meeting
Reports: President –
Secretary-
<u>Treasurer</u>
<ul> <li>Chief Report</li> <li>Finance Director Report</li> </ul>
Attorney Report
Old Business
New Business
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



**SINCE 1959**