



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA SEPTEMBER 15, 2022

6:00 PM **Special Presentations – Individual Commendations for Lifesaving**

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 – August 18th, 2022 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

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.

- Chief does request a brief executive session to discuss employment.

Board Action on any Items from Closed Executive Session

Payment of bills

Adjournment

