



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA DECEMBER 15, 2022

6:00 PM Special Presentation – 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)

Approval of minutes – November 17th, 2022 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report
- Presentation of FYE 2022 ACFR – Costabile & Steffens

Attorney Report

Old Business

New Business

- Adoption of the proposed 2023 Countryside Board of Trustees Meeting Dates.
(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.

- President Brown requests a brief executive session.

Board Action on any Items from Closed Executive Session

Payment of bills

Adjournment

