



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA APRIL 18, 2024

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 Regular BOT Meeting – March 14th, 2024 Meeting

Reports:

President –

Secretary –

Treasurer -

Chief Report -

- Finance Director Report
- Acceptance and approval of the finance report. (BOARD ACTION)

Attorney Report

Old Business

New Business

- Authorization for the Fire Chief to execute the purchase agreement for a new Pierce Enforcer Pumper with Macqueen Emergency in an amount not to exceed \$1,250,000 with a 49 month delivery. Sourcewell Consortium Bid Pricing. (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.

Board Action on any Items from Closed Executive Session

- Recommended approval of proposed Personnel Salary Adjustments for FY 2024-25. (BOARD ACTION)
- Recommended approval of CFPD Organizational Chart effective June 1, 2024. (BOARD ACTION)
- Recommended approval of FY 2024-25 Preliminary Budget. (BOARD ACTION)

Payment of bills

Adjournment

