



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA AUGUST 17, 2023

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 – July 20<sup>th</sup>, 2023 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval to declare MSA Firehawk SCBA's and associated supplies as surplus and to be disposed of by the Chief in the best interest of the District. (BOARD ACTION)
- Recommended approval of IGA 23-I-04 Northern Lake County Mobile Integrated Health Partners Intergovernmental Shared Services Agreement. (BOARD ACTION)
- Recommend approval to purchase a 2024 AEV Traumahawk Ford F-550 ambulance for a vehicle cost of \$330,047 (Pricing from HGACBuy co-op). Additional capital costs associated with the project include the purchase of a Stryker Power Load Cot System not to exceed \$65,000. (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

