BOARD OF TRUSTEES

MEETING AGENDA

FEBRUARY 20, 2020

7:30 PM   **Regular Meeting of the Board of Trustees**

Call to order

Roll call

Approval of minutes

Election of Officers

Reports:
President

Secretary

Treasurer

Chief
- Department reports
  - Incident and Response report
  - Bureau report
  - Statement of Receipts & Cash Disbursements

- Personnel
  - Update on Firemedic/Inspector Position
  - Recommendation to hire F/T Firemedic from eligibility list
  - 2020 Promotional Process
  - Finance Director position update

- Facilities
  - No report

- Grants
  - 2019 AFG Grant submission in progress for SCBA
  - 2019 AFG Regional Grant for radios with Lincolnshire
  - 2020 OSFM Small Equipment Grant for SCBA equipment

- Apparatus & Equipment
  - No Report

- Programs
  - Fire Alarm Monitoring
    - Transition to FSS from Johnson Control underway
  - Foreign Fire Tax Update
  - Regional 911 Consolidation Update
  - Vernon Hills Consolidated Dispatch
    - VH hiring FT & PT T/C's
    - CFPD to begin cross-training
  - Medicaid GEMT – no update

- Other information
  - FY 2020-21 Budget Update
  - 2019 Annual Report

- Correspondence
  - None

- Intergovernmental Relationships
  - None

- News Articles
  - None

- Service Recognitions

Attorney
- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

New Business
- Approve the Fire Chief to hire a F/T Career Firemedic from eligibility list to replace upcoming vacancy **(BOARD ACTION)**
- Appointment of member to Countryside Firefighters' Pension Board – Frank Wolowic position **(BOARD ACTION)**

Remarks from the floor

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment