



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 16, 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 – October 19th, 2023 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report
- Audit Presentation – Frank Costabile Jr.
- Draft Levy Request discussion

Attorney Report

Old Business

New Business

- Recommended approval of IGA 23-I-04 outlining Fire Prevention Services Agreement between CFPD and LGFPD. (BOARD ACTION)
- Recommended approval of the Health and Dental Benefits package proposal from Corrigan Financial Group. (BOARD ACTION)
- Recommended approval of bid received by Air One for the new Station 1 Air Compressor. (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.

- Chief Smith is requesting a brief Executive Session to discuss personnel

Board Action on any items from Closed Executive Session

Payment of bills

Adjournment

