



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA OCTOBER 19, 2023

5:45 PM Regular Meeting of the Countryside Firefighters Pension Fund

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 – September 21st, 2023 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval to renew PC&L & Worker's Compensation insurance policies as presented by Dan Barnett of Assurance Insurance Agency. (BOARD ACTION)
- Recommended approval of the 2024 Illinois Healthcare and Family Services Ground Emergency Transport Cost Report Calculation of Countryside Fire Protection District Medical Transportation Services, eff. January 1, 2024. (BOARD ACTION)
- Recommended approval of Countryside Firefighters Pension Fund Municipal Compliance Report & Levy Request. (BOARD ACTION)
- Declare (2) Cutters Edge Chainsaws and (2) Cutters Edge Rotary Rescue Saws as surplus to be disposed of by the Fire Chief in the best interest of the District. (BOARD ACTION)
- Approval to hire and additional civilian fire inspector ½ FTE. (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

