



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

APRIL 18, 2013

6:00 PM Regular Meeting of the Pension Board

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
 - Response report
 - Bureau report
 - Revenue report
- Personnel
 - Recognitions / Certifications
 - Executive Session Requested
 - Part-Time employee work hours (Board Action)
- Facilities
 - Fire Stations
 - LED Lighting Grant
 - Station #3 Property – Drain Tile

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County

SINCE 1959



- Apparatus & Equipment
 - Grants
 - 2012 AFG – Status
 - IPRF Helping Hands Grant
 - IL OSFM Small Equipment Grant
 - Apparatus
 - Pool Vehicles
 - Surplus vehicles (Board Action)
- Programs
 - Budget 2013-14 Preparation
 - Tax Extension Information
- Dispatch
- Other information
 - Accreditation
 - National Public Safety Telecommunicators Week April 14-20
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax Objections
- Legislative issues

Old Business

New Business

Remarks from the floor

A Closed Executive Session: As needed for land acquisition, litigation and / or personnel.

Payment of bills

Adjournment