



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

AUGUST 22, 2013

8:00 AM Public Hearing – Budget & Appropriations

8:05 AM 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
 - Part-Time / Paid-On-Premise Program
 - Recognitions / Certifications
- Facilities
 - Fire Stations
 - LED Lighting Grant
 - Station #3 Property – Drain Tile
 - Station #2 Parking Lot

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
 - Apparatus
 - Pool Vehicles
- Programs
 - Budget
- Other information
 - Accreditation Awarded
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax Objections
- Legislative Issues
- Adoption of Budget & Appropriations Ordinance #13-O-03

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