



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

DECEMBER 17, 2015

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
 - Chiefs Contract (Board Action)
 - Career Firemedic
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2015 AFG
 - Apparatus & Equipment
 - Ambulance
- Programs
 - 2016 Meeting Dates – (Board Action)
 - 2014-15 Audit – (Board Action)
 - Adoption of Ordinance # 15-O-07: Ordinance Levying & Assessing Taxes of the Countryside Fire Protection District Lake County, IL for 2015. (Board Action)
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

Attorney

- Tax Objections
- Tax Levy
- Legislative Issues
- Annexations

Old Business

New Business

Remarks from the floor

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

Payment of bills

Adjournment