



COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

JANUARY 17, 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
 - Awards
- Facilities
 - Fire Stations



- Apparatus & Equipment
 - Grants
 - 2012 AFG – Status
 - Apparatus
 - Pool Vehicle
- Programs
 - Budget 2013-14
- Dispatch
- Other information
- 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