



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

MAY 15, 2014

**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
  - POP
  - Fire Commissioner Appointment (Board Action)
  - Scholarships
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2013 AFG
  - Apparatus
    - -
- Programs
  - Strategic Planning
  - Budget-Preliminary FY 14-15 (Board Action)
  - Salary & Benefits FY 14-15 (Board Action)
  - FY 2013-14 Budget Amendments (Board Action)
  - Metro Contract
- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles

**Attorney**

- Tax Objections
  - Notice to Appear
- Rockland Fire Protection District / Knollwood Fire Dept. Dispatch Intergovernmental Agreement.
- 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**