



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

NOVEMBER 21, 2013

7:00 PM Special 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
  - Re-Appointment of Commissioner Reindl
- Facilities
  - Fire Stations
    - Station #3 Property – Drain Tile
    - Station #1 Snow Plowing

PROUDLY SERVING

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

SINCE 1959



- Apparatus & Equipment
  - Grants
    - 2013 AFG
    - 2013 Foreign Fire Insurance Tax
  - Apparatus
    - Boat
- Programs
  - 2014 Meeting Dates
  - ADT Agreement
  - Audit / Levy / Budget
  - Insurance Renewals-workers compensation & property/liability
- Other information
  - Mall Donation
  - Hawthorn Woods comprehensive plan
- 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**