



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

OCTOBER 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
 - Part-Time / Paid-On-Premise Program
 - Recognitions / Certifications
 - Employee of the Year
- Facilities
 - Fire Stations
 - 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
 - IDPH
 - 2013 AFG
 - Apparatus
 - Pool Vehicle & Command Van
- Programs
 - Strategic Plan
 - Employee Handbook
 - Levy / Budget Planning
- Other information
 - Annual Appreciation Dinner
- 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