



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

SEPTEMBER 18, 2014

\*\*\* PLEASE NOTE TIME CHANGE \*\*\*

7:00 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
  - Career Testing
  - Promotional Testing
- Facilities
  - Fire Stations



- Apparatus & Equipment
  - Grants
    - 2014 AFG
  - Apparatus
    - Ladder Tower 412 Repair
  
- Programs
  - Adoption of Resolution # 14-R-06 Regarding Notice of proposed rulemaking proceedings “hazardous materials: enhanced tank car standards and operational controls for high-hazard flammable trains”.
  
- 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**