



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

JUNE 21, 2018

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
 - Incident and Response report
 - Bureau report
 - Revenue report
- Personnel
 - Career Firemedic Hire
- Facilities
 - Fire Stations-Station Alerting
 - Verizon Tower Lease Agreement-Station #1
- Grants
 - 2017 FEMA FP&S Grants
 - OSFM Small Equipment Grant



- Apparatus & Equipment
 - New Pierce Engine
 - New D/C Vehicle & Pick-Up Truck
 - Declare 2007 Ford Ranger & 2000 Ford F350 Pick-Up Trucks Surplus (Board Action)

- Programs
 - Accreditation
 - Resolution #18-R-07: Authorizing the IML to Act as a Clearinghouse in the Collection and Distribution of the 2% Foreign Fire Insurance Company Tax Due to the Countryside Fire Protection District. (Board Action Requested)
 - Ordinance #18-O-08: An Ordinance to Tax & License Foreign Fire Insurance Companies. (Board Action Requested)
 - Budget FY 18-19
 - Resolution # 18-R-06: A Resolution Authorizing the Countryside Fire Protection District to contribute to and Participate in the Development of a Detailed Lake County 9-1-1 Consolidation Plan (Board action requested)
 - Prevailing Wage Resolution #18-R-09. (Board Action Requested)

- Other information
- Correspondence
- Intergovernmental Relationships
- News Articles
- Retirements / Service Recognitions

Attorney

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

New Business

Remarks from the floor

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment