



**COUNTRYSIDE FIRE DISTRICT
BOARD OF COMMISSIONERS
MEETING AGENDA**



February 25, 2019

9:00 AM **Call to order**

Roll call

Approval of minutes

Reports:

President

Secretary

Chief

- Retirement

Attorney

Old Business

New Business:

- Approval of Final Career Eligibility List (*Board Action*)
- Succession Planning
- Status of POP group

Remarks from the floor

A Closed Executive Session: *potential litigation and employment, appointment, performance or discipline of employees*

Payment of bills

Adjournment

Next meeting March 25, 2019 at 0900 hours if needed.