



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

FEBRUARY 21, 2019

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*
 - Chiefs Retirement / Separation Agreement (Board Action)
 - Transition / Succession Plan
 - Career Firemedic Testing
- Facilities
 - Fire Stations-Station Alerting
- Grants
 - 2018 FEMA AFG
 - 2018 FEMA FP&S Grants
 - Other Grants / Donations



- Apparatus & Equipment
 - New Pierce Engine
 - Surplus vehicles and equipment
- Programs
 - Mundelein Automatic Response IGA
 - Fire Alarm Monitoring RFP & Contract Termination (Board Action)
- 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