



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

MARCH 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
 - Deputy Chief Position Posting (Board Action)
 - New Recruits
- Facilities
 - Emergency Purchase-Station #2 water heater repair (Board Action)
- Grants
 - 2018 FEMA AFG
 - Other Grants / Donations

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County

SINCE 1959



- Apparatus & Equipment
 - New Pierce Engine
 - Surplus vehicles and equipment
- Programs
 - Mundelein Automatic Response IGA
 - Fire Alarm Monitoring RFP & Contract Termination
 - Budget FY 2019-20
 - Accreditation
- 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