



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

APRIL 18, 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 Update
- Facilities
  - Water heaters have been replaced at both stations
- Grants
  - 2018 FEMA AFG
  - Other Grants / Donations



- Apparatus & Equipment
  - New Pierce Engine
  - Surplus vehicles and equipment
- Programs
  - Mundelein Automatic Response IGA
  - Budget FY 2019-20
- Other information
- Correspondence
  - ISP tollway accident response
- Intergovernmental Relationships
- News Articles
- Retirements / Service Recognitions
  - B/C Weber
  - Trustee Wolowic

**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**