



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

JUNE 20, 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
 - Addison Clark
 - D/C Echtenacher Deployment
- Facilities
 - No report
- Grants
 - 2018 FEMA AFG – still awaiting word
- Apparatus & Equipment



- New Pierce Engine in service
- E-11 sold
- E-03 for sale
- Programs
 - Metro Contract Update
- Other information
 - Amended Budget Presentation
- Correspondence
- Intergovernmental Relationships
 - Mundelein Automatic Response IGA – monthly summary
 - Chiefs attended Town Hall Meeting at Hawthorn Mall
 - Chief Smith and DC Heinz continue to attend the Regional 911 Policy & Operations Meetings
- News Articles
- Retirements / Service Recognitions
 - Addison Clark – Swearing-in at July BOT Meeting
 - B/C DeRose has received Chief Fire Officer Certification

Attorney

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations – Mundelein Midlothian Rd. Properties

Old Business

- Approval of Amended Budget (BOARD ACTION)
- Approval of Final Metro Contract (BOARD ACTION)
- Following Executive Session - Approval of Early Retirement Package (BOARD ACTION)

New Business

- Following Executive Session – Approval of Staffing Transition Proposal (BOARD ACTION)

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