



# 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)

Chuck Smith, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

JULY 18, 2019

6:30 PM Oath of Office – Career Firemedic Addison Clark

6:45 PM Regular Meeting of the Pension Board

7:30 PM Budget Hearing

7:35 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
  - Response report
  - Bureau report
  - Revenue report
  
- Personnel
  - IEMA Boat Operator Deployment Update
  - Part-Time/POP
  - Reduction of Contract Firemedic position
  - Career Firemedic Hiring Process



- Facilities
  - Fire Stations – No Report
- Apparatus & Equipment
  - Grants
    - 2018 FEMA AFG – radios – no update
  - Apparatus & Equipment
    - Engine 01 repairs complete – in service as E412R
    - Engine 03 sale finalized this week - \$30,000
    - On track for August apparatus & response adjustments
- Programs
  - MFD IGA Response Summary
- Other information
  - Presentation of the FY 2019-20 Final Budget & Appropriations Ordinance – Finance Director Tim Kasper
- Correspondence
- Intergovernmental Relationships
- News Articles

**Attorney**

- Tax Objections
- Tax Levy
- Legislative Issues
- Annexations

**Old Business**

**New Business**

- Adoption of FY 2019-20 Budget & Appropriations Ordinance #19-O-02 (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**