



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

AUGUST 15, 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
 - Career Firemedic Hire – Alex Dubrock update
 - Retirement / Transfer B/C Tony DeRose
 - Promotion of Battalion Chief and Lieutenant
 - Career Firemedic Hire
- Facilities
- Grants
 - 2018 AFG Grant – no update
- Apparatus & Equipment



- Sold Engine E03 – July 20th for \$30,000, net \$27,000 after commissions.
- Programs
 - Accreditation
- Other information
- Correspondence
 - Wauconda FPD – structure fire July 5th
 - Village of Vernon Hills – 4th of July and Summer Celebration
 - Village of Lake Bluff – elevator rescue July 26th
 - The Family of Ed Kalasa – ret. Fire Chief of MFD - condolences
- Intergovernmental Relationships
 - Chief met with Fremont Township Supervisor
 - Chiefs continue to participate in Regional Dispatch Consolidation efforts
 - Chief and Duty Crew participated in Vernon Hills National Night Out
- News Articles
- Service Recognitions
 - 30 years Mark Speckan

Attorney

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

New Business

- (BOARD ACTION) Authorize the Chief to promote a Battalion Chief and a Lieutenant from the current eligibility list
- (BOARD ACTION) Authorize the Chief to hire a new Career Firemedic from the current eligibility list

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