



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Chuck Smith, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

NOVEMBER 21, 2019

6:45 PM Swearing-In Ceremony
Michael Garza - Firemedic

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
 - POP hiring update
- Facilities
 - No report
- Grants
 - 2019 AFG Grant submission in progress for SCBA



- Apparatus & Equipment
 - Strategic planning for capital replacement of FPB vehicles and water rescue compliment underway
- Programs
 - Medicaid GEMT Program
 - Health & Dental Renewals
 - Vernon Hills Consolidated Dispatch
 - Foreign Fire Tax
 - Metro/PBS Ambulance Billing Audit
 - District Financial Audit update
 - Tax Levy Ordinance
- Other information
 - Regional Consolidated 911 Updates
 - Village of Vernon Hills & CFPD Shared Services update
 - Lake County Fire Protection Districts Shared Services update
- Correspondence
 - None
- Intergovernmental Relationships
 - Village of Vernon Hills and Centennial update
 - Lake County collecting open burn complaint data
 - CFFA/Township Thanksgiving Basket Shopping @ Whole Foods
- News Articles
- Service Recognitions

Attorney

- Tax Objections
- Ordinances / Resolutions
 - Adoption of Ordinance #19-O-3 Ordinance Levying and Assessing Taxes for CFPD 2019 (**BOARD ACTION**)
- Legislative Issues
- Annexations

Old Business

New Business

- Approve the renewal of the Health and Dental Benefits based on the proposal from Corrigan Financial Group. (**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