



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA DECEMBER 17, 2020 REMOTE MEETING

Topic: December Board of Trustees Meeting

Time: Dec 17, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84677959123?pwd=M3lHVENDTDl6WFlnQ0hGMUQ3RGwxQT09>

Meeting ID: 846 7795 9123

Passcode: 725548

Dial by your location

+1 312 626 6799 US (Chicago)

7:30 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed)

Approval of minutes - November Meeting

Reports:

President

Secretary

Treasurer

Chief Report

Attorney Report

Old Business

New Business

- Presentation and recommended approval of the FY 2019-20 audit – Frank Costabile Jr. (BOARD ACTION)
- Recommend approval and adoption of the Amendment to the CFPD 125 Cafeteria Plan (BOARD ACTION)
- Approve the 2021 Board of Trustees Meeting Dates (BOARD ACTION)

Remarks from the floor

- Email Fire Chief Chuck Smith csmith@countrysidefire.com with any public comment so arrangements can be made to be heard.

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment

