



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA FEBRUARY 18, 2021

7:00 PM Special Presentation – Individual Commendation Awards for Lifesaving

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 - January 21, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

Attorney Report

Old Business

New Business

- Recommended approval to authorize the Fire Chief to finalize financing for 2020 Ford AEV Traumahawk Ambulance (BOARD ACTION)
- Recommended approval to direct the Fire Chief & Fire Commissioners to hire 4 career Firemedics from the Career Eligibility List (BOARD ACTION)
- Recommended approval to direct the attorney to draft language to terminate the IGA between Countryside FPD, Long Grove FPD, and Wauconda FPD for the shared Hose Tender and declare the vehicle surplus and to be disposed of in the best interest of the District (BOARD ACTION)

Remarks from the floor

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

Payment of bills

Adjournment

