



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA MAY 20, 2021

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 – April 15, 2021 Meeting**

**Reports:**

**President**

**Secretary**

**Treasurer**

**Chief Report**

- Finance Director Report

**Attorney Report**

**Old Business**

**New Business**

- Authorize the Fire Chief to publish an RFP for the reengineering and replacement of the 7 RTU's at station #2.

**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**

