



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

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA JUNE 17, 2021

7:15 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 – May 20, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Authorize the Fire Chief to contract with the lowest, responsible bidder received for 7 RTU units for station #2, not to exceed \$103,000. (BOARD ACTION)
- Recommended approval of the termination agreement between Metro Paramedic Services and Countryside FPD. (BOARD ACTION)
- Recommended approval to purchase existing equipment from the Metro Paramedic Services and Countryside FPD contract in the amount of \$178,953.28. (BOARD ACTION)
- Recommended approval of IGA 21-I-01, an Intergovernmental Agreement between the Village of Vernon Hills and Countryside FPD to establish a Vehicle Services Maintenance Program. (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

