



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA OCTOBER 21, 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 – September 30th, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval to renew PC&L & Worker's Compensation insurance policies as presented by Dan Barnett of Corkill Insurance Agency. (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.

- The Board of Trustees will hear policy appeals from FM Brixton Rill & FM Dan Prezell in closed executive session. 2(c)(1)

Action on items discussed in Closed Session, if necessary

Payment of bills

Adjournment

