



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA JUNE 16, 2022

- 6:30 PM Budget Hearing
- 6:35 PM Regular Meeting of the Board of Trustees
- Call to order
- Roll call
- Pledge of Allegiance
- Election of Officers (as needed or May meeting)
- Approval of minutes – May 19<sup>th</sup>, 2022 Meeting

### Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

Attorney Report

### Old Business

### New Business

- Adoption of FY 2022-23 Budget & Appropriations Ordinance #22-O-04. (BOARD ACTION)
- Appointment of Jeffrey A. Aspinall as Fire Commissioner to fill current vacancy. (BOARD ACTION)
- Authorization for the Fire Chief to fill 4 vacant Career Firemedic positions from the current Career Eligibility List. (BOARD ACTION)
- Authorization for the Fire Chief to establish a new Career Eligibility List at the point the current Eligibility List dated 1/2022 is determined to be exhausted. (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

