



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Chuck Smith, Chief

Bruce Brown, President

## BOARD OF TRUSTEES MEETING AGENDA FEBRUARY 14, 2023

6:00 PM Special Presentation – Individual Commendation for Lifesaving

6:30 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 19, 2023 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

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

