



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 14, 2007

The meeting of the Countryside Fire Protection District Board of Trustees was called to order by Frank Wolowic, President. Roll call indicated those present were Frank Wolowic, Bruce Brown, Bryan Hogan, John Kelly and Chief Steingart. The minutes of the May 17 meeting were reviewed, motion to approve as prepared by Bruce Brown, seconded by Bryan Hogan and approved.

Annual Election of Officers – Bruce Brown made a motion to retain the current slate of officers, (Frank Wolowic, President; Bruce Brown – Secretary; Bryan Hogan – Treasurer) seconded by Bryan Hogan and approved unanimously.

Chief's Report

The regular monthly reports on Bureau activity, construction update and revenue report were reviewed.

Personnel – Chief reported that Melissa Sosnoski had started her career on June 11 and Tony Rodkey had been re-assigned as Pub Ed Coordinator/days on June 11.

Facilities – Chief reported on the construction progress at Station 1 – shifts and equipment will be moving back by July 15.

Long Grove Park District has expressed interest in purchasing the District property on Gilmer Road. Chief would like to get the property appraised before any consideration of future use is determined.

Equipment –

Grants – received the AMKUS rescue tools from DECAP grant – they have been installed and are in use.

II.Public Risk Grant – received \$10,600 for safety equipment. Chief advised safety compliant uniform boots were ordered.

DOHS auditor came in to check on the Breathing apparatus purchased through that grant and was satisfied.

Vehicles

Chief advised that the Pierce aerial would be advertised for sale upon completion of the annual safety inspection/repairs. Chief also wanted to start process to remove the 1999 Explorer from service and rotate the current chief's vehicle into the pool, after ordering replacement.

Budget – Trustees received and reviewed the draft budget ordinance. Motion to adopt the draft Budget, publish and place it for public review for adoption at the July 19 meeting after the Budget hearing by Bruce Brown, seconded by Bryan Hogan and approved.

Chief advised the trustees that he is working on a developer donation from the Autumn Leaves assisted living project to be built on Deerpath Drive. \$50,000 was requested – facility agreed to \$18,000.

Attorney's Report

John had Prevailing Wage Ordinance - #07-R-01 prepared for adoption. It was reviewed, motion to approve by Bruce Brown, seconded by Bryan Hogan. Roll call vote – Wolowic –aye; Brown – aye; Hogan – aye. John had three copies signed and will forward one to Secretary of State and the Dept.of Labor.

John also reported on the progress of the Ivanhoe sprinkler court case. Waiting on the second motion for a summary judgement.



A new Intersection pre-emption agreement had arrived (with changes from previous one). John would review before the next meeting. The new agreement has the County responsible for all of the maintenance.

Metro contract – John is still reviewing the revised Metro contract for personnel. Will have recommendation for July meeting.

Motion to approve and pay the bills as presented by Bruce Brown, seconded by Bryan Hogan and approved.
Motion to adjourn by Bruce Brown, seconded by Bryan Hogan and approved.

Ginny Klein
Recording Secretary