



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 19, 2007

A public hearing for the 2007/2008 Budget and Appropriations Ordinance of the Countryside Fire Protection District was called to order by President Frank Wolowic. There were no public comments made and Bryan Hogan made a motion to close the hearing. Second by Bruce Brown. Motion carried.

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 June 14, 2007 meeting were reviewed, motion to approve as prepared by Bruce Brown, seconded by Bryan Hogan. Motion carried.

President Wolowic administered the oath of office to Firemedic Melissa Sosnowski and POP Firefighters Tim Scardinia, Clifton Englund, Dan Rourke, Andy Rick, Robert Abrahams, Scott Malone, Mark Owlakowski, Clayton Booth, Scott Schafer, Dan Bailey, and Brian McLaughlin.

### Chief's Report

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

Personnel – Chief reported that Mike Prosi had received a certificate of appreciation from IDPH for EMS public education.

Facilities – Chief reported that Station 1 became operational at 0800 hours on July 16<sup>th</sup>.

The Chief formally thanked the Village of Mundelein and their Fire Department for their cooperation during the past year.

The Chief stated that the station dedication would probably be sometime in September. He proposed dedicating the station to Lloyd Keany, Countryside's first fire chief.

### Equipment –

Grants – Reported that we were denied for a fire prevention grant from DHS. We were advised that the proposal had merit, there were not enough funds available.

### Vehicles

Chief advised that the Pierce aerial has had its annual inspection and repairs are needed prior to advertising for sale.

Metro Contract- Chief presented the Metro contract for approval. Attorney Kelly has reviewed and found it acceptable. It includes a 4 ½ % increase and a one year term. Motion to accept the terms of the Metro contract by President Wolowic, second by Bruce Brown. Roll call vote as follows: Wolowic- aye, Brown- aye, Hogan-aye. Motion carried 3-0.

### Attorney's Report

John Kelly presented Ordinance - #07-0-02, the Budget and Appropriation of the Countryside Fire Protection District for adoption. Motion to approve by Bruce Brown, seconded by Bryan Hogan. Roll call vote: Brown- aye, Hogan- aye, Wolowic- aye. Motion carried 3-0.



Mr. Kelly also reported on the Lake County DOT intersection agreement. He has found it acceptable and recommends signing the agreement. Motion to sign by President Wolowic, second by Bruce Brown. Motion carried.

Mr. Kelly advised the Board that the attorney for homeowners in the residential sprinkler dispute has stated that he will be filing a motion for summary judgment but has not done so yet.

Mr. Kelly is waiting for notice from the County regarding tax assessment objections.

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

Ron Grant  
Acting Secretary