



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD August 16, 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 July 19, 2007 meeting were reviewed, motion to approve as prepared by Bruce Brown, seconded by Frank Wolowic. Motion carried.

### Reports:

President- No report

Secretary- Reported on meeting with Public Education Coordinator Rodkey and noted his enthusiasm for the position.

Treasurer- No report

### Chief's Report:

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

### Personnel:

Chief reported that Ginny Klein is back working a couple half days a week.

Chief talked about training done by personnel in the last month.

Chief talked about Pub Ed Coordinator Rodkey's activities.

### Facilities:

Chief gave an update on Station 1. Would like the Station dedication for Sept. 22<sup>nd</sup>. The Board gave its approval.

The Chief reported on being approached by US Cellular to replace the current radio tower. There would be no cost to the District. This would have to be approved through the Village of Mundelein. The Chief will investigate further and report back.

The Chief stated that there has been no action regarding the Station # 3 property and Long Grove Park District.

### Equipment :

Grants – Reported that we were denied for the hose tender grant from DHS. We still have a fitness grant that is still in the running.

### Vehicles:

Chief talked about needed repairs to 4130 before it is put up for sale.

### Other:

Chief gave an update on the Blue Cross/ Blue Shield dispute with Condell. Only BC/BS HMO coverage is included in the dispute. CFPD provides its personnel with PPO coverage so we are not affected.

Chief and Fire Marshall McNally met with Westfield Shopping Center reps and the proposed expansion work is still being considered.



Chief stated that the Hawthorn Woods village manager has retired.

Chief gave an update on the August 3<sup>rd</sup> Box Alarm fire on Route 60.

Attorney's Report:

Mr. John Kelly advised the Board that a motion for summary judgment but has yet to be filed. The next court date is August 28<sup>th</sup>.

Mr. Kelly stated that District property tax exemptions go before the Review Board on Sept. 6th.

Remarks From the Floor

Fire Marshal McNally reported that a new dry hydrant was operational on Greenbrier.

Payment of Bills

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

Adjournment

Motion to adjourn by Bruce Brown, seconded by Frank Wolowic and approved.

Ron Grant  
Acting Recording Secretary