



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD DECEMBER 20, 2007

The meeting of the Countryside Fire Protection District Board of Trustees was called to order by Bruce Brown, Secretary. Roll call indicated those present were Bruce Brown, Bryan Hogan and Chief Steingart. John Kelly, attorney, was also present. Bryan Hogan made a motion to appoint Bruce Brown as President Pro-Tem for the meeting, seconded by Bruce Brown and approved. The Minutes of the November 17 meeting were reviewed, motion to approve as submitted by Bruce Brown, seconded by Bryan Hogan and approved.

### Chief's Report

The regular monthly reports from Bureau, Training and Revenue were reviewed. Chief also advised trustees that the calls for 2007 on target to exceed 3800.

Personnel – Jessica Petska was in the final testing phase for the open career position. New career list testing schedule was announced/posted. List to be final in early June.

Facilities - Chief updated the trustees on the punch list/final activity for Station 1. AV equipment still needs to be finalized.

Vehicles – 4-130 has been listed for sale through the IL Fire Chiefs and the International Fire Chiefs. Chief met with U.S. Tanker in Burlington on specifications for a new 2000 gallon water tender and will be meeting in January with Pierce to discuss the replacement of 4-151.

### Programs

Medical Insurance – have renewed with Blue Cross/Blue Shield for both medical and dental coverage. Discussion followed on what is happening with BCBS and Condell. Issue not solved.

Boat IGA – The seven departments involved in the IGA are looking to terminate this agreement and to turn the boat over to the SRT. Chief requested that the trustees approve a Resolution to terminate the IGA (Mundelein is working on the resolution at this time).

Information – Chief updated trustees on a variety of calls that had recently occurred, fires and special teams.

Mike McNally reported that Vernon Hills had adopted 2006 Fire Codes (International) and will be adding their own amendments. Long Grove is updated from the 1987 Code. Mike is reviewing each of them.

### Attorney's Report

John updated the trustees on the tax objections being handled at the County. The issue between the insurance reserve and the Retiree Insurance reserve has been clarified.

John also reported that the Ivanhoe sprinkler case has a trial date in February.

Motion to approve the paid bills from 11/30 – 12/17 in the amount of \$519,339.79 by Bryan Hogan, seconded by Bruce Brown and approved.

Motion to adjourn by Bryan Hogan, seconded by Bruce Brown and approved.

Ginny Klein  
Recording Secretary

