



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD JANUARY 17, 2008

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. Shawn Flaherty, attorney, was also present. The Minutes of the December 20th 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 3861 calls for 2007 were received. December alone had 350 calls. All of the annual reports are being worked on and Chief expects to have them for the February meeting.

Personnel – Jessica Petska started her career position on January 3.

Facilities – Have scheduled post project review with Dave Riley for St.1.

Equipment – Chief reported that the Dwight Fire District had been up to see 4-130. Chief and vehicle department were going to Pierce to look at equipment offerings to start planning the specifications for replacing 4-151 and 4-112.

Programs

IGA – Area Boat – Chief updated trustees on the termination of the IGA supporting the area boat – the group will need to adopt a Resolution to terminate the IGA and then they hope to declare as surplus and sell the boat.

Warning Siren – Agreement for final siren to be located at Gilmer Rd and Championship Pkwy is ready for signature – motion to approve the agreement for the warning siren to be located at Fischer Burton Co by Bryan Hogan, seconded by Bruce Brown. It was approved and signed.

Chief reminded Trustees of annual management planning meeting on January 29 and invited them to attend. Also of retirement party for Captain Hodges on February 1.

District has been discussing adding fire departments to Dispatch Center...putting together business plan and budget to include additional dispatching.

Chief explained a claim for damage that had been submitted on a fire that occurred summer, 2007. Mercury Insurance was looking to be reimbursed for their claim on a house fire that had happened while fighting a different fire...information had been sent to legal counsel for review. Shawn advised that it should get forwarded to VFIS for their review and handling.

Accreditation for 2008 in the process – A/C Grant will have paperwork ready for submittal late February. New SOG's and Handbook also should be ready for approval at the February District meeting. New language to cover/accommodate federal guidelines for pregnant females.

Attorney's report

Shawn updated the Trustees on the current sprinkler case at Lake County. Motion for summary judgements have been filed – waiting for decision. Discussion followed on current working relationship with County in support of the residential sprinkler issue.



Motion to approve the bills as submitted for 12/27 - \$111,830.67 and 1/11 - \$199,028.51 by Frank Wolowic, seconded by Bruce Brown and approved. Motion to adjourn by Bruce Brown, seconded by Frank Wolowic and approved.

Ginny Klein
Recording Secretary