



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD May 15, 2008

The meeting of the Countryside Fire Protection District Board of Trustees was called to order by Bruce Brown, Secretary. Frank Wolowic was absent. Motion to appoint Bruce Brown President Pro-Tem by Bruce Brown, seconded by Bryan Hogan and approved. Roll call indicated those present were Bruce Brown and Bryan Hogan. Also present were Chief Steingart and John Kelly, attorney. Minutes of the April meeting to be held for approval until June meeting.

Chief's report

Regular reports on calls, Bureau activity, revenue and training certifications were reviewed.

Personnel – Chief requested Board approval for change in titles for Assistant Chiefs to Deputy Chiefs and Captains to Battalion Chiefs (Division Chief for Training Capt.). Motion to approve the change in the organizational chart at June 1 by Bryan Hogan, seconded by Bruce Brown and approved.

Chief reported that 30 candidates are in the career testing process. Interviews are scheduled for May 27-28.

Rene Pelletier due to be re-appointed to the Commission. Motion to re-appoint Rene to a three year term by Bruce Brown, seconded by Bryan Hogan and approved.

Equipment –

Grants – Chief reported that the Grant that George Tejcek applied for had been approved for \$5250.00 for energy efficient lighting. Training received \$738.53 from the Office of the State Fire Marshal for FY 2007 training reimbursement.

Vehicles – Chief reported that he was waiting for the final spec from Pierce for the pumper/squad. He had been assured by Pierce that the price increase would be held off until after June 1.

Budget – working on draft – ready for June meeting.

Accreditation – Chief reported that the District had been recommended for re-accreditation by the Site Team. Final announcement will be at the International Chief's meeting in Denver in August.

Attorney's Report

John Kelly reviewed proposed meeting dates for 2008 – 09 fiscal year. Motion to approve the dates as prepared by Bruce Brown, seconded by Bryan Hogan and approved. To be posted at Station 2.

Residential Sprinkler Case – John believes that the attorneys have reached a settlement. The three houses will sprinkler "hot" areas and the defendants ordered to pay \$250.00 by Court ruling. Motion to authorize John to proceed with settle order and case dismissal by Bryan Hogan, seconded by Bruce Brown. Roll call vote – Brown-aye; Hogan-aye; Wolowic-absent.

Motion to go into closed session for discussion of personnel by Bruce Brown, seconded by Bryan Hogan and approved. When the meeting was recalled to order it was announced that no action had been taken in the closed session. Motion to approve the payscale as submitted by Chief Steingart for the 2008-09 fiscal year by Bruce Brown, seconded by Bryan Hogan. Roll call vote – Brown-aye; Hogan-aye; Wolowic-absent. Motion to



authorize the addition of one career F/M in the budget preparation by Bruce Brown, seconded by Bryan Hogan.
Roll call vote – Brown-aye; Hogan-aye; Wolowic-absent.

Motion to approve the bills as presented in the amount of \$353,979.63 (batches from 4/18, 4/28, 5/5, 5/6) by
Bruce Brown, seconded by Bryan Hogan and approved.

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

Ginny Klein
Recording Secretary