



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 19, 2008

The meeting of the Countryside Fire Protection District Board of Trustees was called to order by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart and Erika Thomas, attorney. Minutes of the April 17 meeting were reviewed, motion to approve as prepared by Bryan Hogan, seconded by Frank Wolowic and approved. Minutes of the May 1 special meeting were reviewed, motion to approve as prepared by Bryan Hogan, seconded by Bruce Brown and approved. Minutes of the May 15 meeting were reviewed, motion to approve as prepared by Bryan Hogan, seconded by Bruce Brown and approved. Minutes of the closed session on May 15 were reviewed, motion to approve as prepared by Bruce Brown, seconded by Bryan Hogan and approved.

Election of Officers – Bruce Brown made a motion to continue the current Board assignments, seconded by Bryan Hogan- roll call vote – Wolowic-aye; Brown – aye; Hogan – aye, approved.

Chief's Report

Chief recommended swearing in at new rank for Deputy Chiefs Kazian and Grant, Battalion Chiefs Heinz, Reynolds and Garrity and Division Chief Arnswald. All were sworn in at new rank.

The regular monthly reports on call activity, Bureau activity, income and training certificates were reviewed.

Chief announced that the new career eligibility list was posted on June 9, 28 names on list.

Equipment – Chief reported that release date for 2008 Assistance to F/F grant is in August...

Vehicles – Chief advised that purchase of pumper/squad was put on hold and needs were to be reevaluated. Chief /staff working on specs for ambulance replacement..

Budget – Draft Budget prepared and given to Trustees for review/approval. Formal document to be ready for open inspection at July meeting/acted upon at August meeting. Motion to approve the tentative budget by Frank Wolowic, seconded by Bryan Hogan. Roll call vote – Wolowic-aye; Brown-aye; Hogan-aye.

Metro contract – Chief had proposed Metro contract for July 1 – 11 firemedics/3 dispatcher/ contract manager – increase of 3-1/2% over last year. Motion to approve contract renewal by Bruce Brown, seconded by Bryan Hogan and approved.

Prevailing Wage Resolution – prepared by legal firm, reviewed. Motion to adopt Prevailing Wager Resolution 08-R-01 by Frank Wolowic, seconded by Bryan Hogan. Roll call vote – Wolowic-aye; Brown-aye; Hogan-aye.

The Chiefs will be attending the International Conference in Denver in August – Reaccreditation to be announced at that meeting.

Attorney's Report – Erika Thomas advised that a settlement had been reached in the sprinkler case with the Ivanhoe home owners...three of the four homes would sprinkler the "hot areas".

Bills paid- reviewed in the amount of \$319,172.83 from 5/20, 5/29 and 6/10 – motion to approve by Bruce Brown, seconded by Frank Wolowic and approved. Motion to adjourn by Frank Wolowic, seconded by Bruce Brown and approved.

Ginny Klein, Recording Secretary



