



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 17, 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 John Kelly, attorney. Minutes of the June 19th meeting were reviewed, motion to approve as prepared by Bryan Hogan, seconded by Bruce Brown and approved.

Chief's Report

Regular monthly reports on Calls, Bureau Activity, Revenue Report and Training Certifications were reviewed.

Personnel

Chief advised that the applications were ready for a new POP class, will be due back 8/11/08 for the testing process to begin. Chief plans to place up to 6 – 8 candidates in the new class.

Promotional exam notices have been posted for Lieutenants and Battalion Chiefs testing. Testing scheduled for the fall.

Chief advised that 6 of the 8 paramedic students had finished the class and testing process. Two more had to finish call attendance to take the test. Top two students in the class were from CFPD.

Grants

Chief advised that the first round on grants for the 2008 Assistance to Firefighters for the diesel exhaust system were due to be announced soon.

Vehicles

Staff continues to refine the ambulance specifications.

Budget

Ordinance had been prepared and is on file for review for 2008 – 09 Budget & Appropriation Ordinance. To have Budget hearing before August meeting at 7:15 pm, followed by approval vote at District meeting.

Chiefs will be attending International Chief's Conference in Denver the week of August 11 for the final approval announcement of Re-accreditation.

Attorney's Report

John updated Board on Legislation going on in Springfield – namely A bill on the Governor's desk for signature with regard to the Pension/IML Bill 5088.

Motion to approve and pay the bills from 6/26 - \$244,246.77, 7/3 – 30,868.13 and 7/15 – 133,110.69 by Frank Wolowic, seconded by Bruce Brown and approved.

Motion to go into closed session for the purpose of discussing personnel by Bruce Brown, seconded by Bryan Hogan and approve. Meeting reconvened – no action taken. It was announced that the Chief would begin the process of filling the position of Business Manager at Ginny's retirement.

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

Ginny Klein, Recording Secretary

