



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD September 18, 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 Aug. 21st meeting and the Budget Hearing were reviewed, motion to approve as prepared by Bruce Brown, seconded by Bryan Hogan and approved. Closed session Minutes were reviewed – motion to approve for release 2/15; 6/16/7/20 and 8/16. And to approve and not release 5/17 and 10/18 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

The new POP class started their training program on 9/15 – there are 8 new members. Chief introduced Fr. Martinez as the new Chaplain.

Interviews for Business Manager position are being conducted on 9/25 – Frank Costabile will be joining us in the process. Promotional testing process begins in October – there are 10 candidates for Lt. and 2 for BC.

Facilities

Chief reported that Mundelein has reduced the impact fee for water meter at St. 1. The punch list for Station 1 is just about complete. St. 2 lost two air conditioner compressors in a Com Ed failure – working on replacement/insurance claim.

Vehicles

Chief reported that four members visited manufacturer's facilities to preview their ambulance offerings. Will have a pre-bid meeting on the 24th and bids are due back on 10.15. Chief would like to award a contract by October 31. He advised that they are looking at bids to come back around \$180,000.00.

Chief reported that he and Rob Elkins responded to Louisiana as part of an Illinois deployment after the hurricane (Gustav). Chief is working on the submission for reimbursement for Rob's service time and his car usage.

Chief announced that the Lake County Training Facility was finally approved for Wadsworth.

Attorney's Report

John Kelly advised that the District may now charge for tactical rescue; therefore, the Ordinance needs to be updated.

New Business

Mike McNally and Ron Cielek will be attending the International Fire Codes meeting in MN, supporting the residential sprinkler plan.

Motion to approve and pay the bills in the amount of \$368,978.76 (bills paid 8/27 and 9/8) by Bruce Brown, seconded by Bryan Hogan and approved. Motion to adjourn by Bruce Brown, seconded by Bryan Hogan and approved.

Ginny Klein, Recording Secretary

