



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD APRIL 16, 2009

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 p.m. by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart and John Kelly, attorney. Minutes of the March 19th meeting were reviewed, motion to approve as prepared by Bryan Hogan, seconded by Bruce Brown and approved.

Reports:

President – Mr. Wolowic reports that he is doing fine after bypass surgery.

Secretary – Reported that he will be completing the advanced trustee training this upcoming weekend.

Treasurer–Nothing to report

Chief's Report - The regular monthly reports on Bureau activity, training certifications and monthly revenue were reviewed.

Personnel

Chief Steingart referenced the certification report from the Training Officer.

Facilities

Antenna tower – Sprint Clearwire is also interested in sharing space on our tower. They will be getting in touch with US Cellular to share costs.

Equipment

Grants – Installation of the diesel exhaust system at station #2 is almost complete. Will be applying for radio equipment with the 2009 AFG Grant.

Resolution 2009-R-01 was presented for approval of the OSFM Revolving Fire Truck Loan Program. Bryan Hogan motion and seconded by Frank Wolowic to approve the resolution. A voice vote was taken; Hogan-aye, Wolowic-aye, Brown-aye. Motion carried.

Frank Wolowic motion and second by Bryan Hogan to authorize the President and Secretary to sign the OSFM loan agreement. A voice vote was taken; Wolowic-aye, Hogan-aye, Brown-aye.

Vehicles – A pre-paint inspection was done on the new ambulance. A group will be visiting the factory for a final inspection prior to completion. Delivery should be around May 1st.

Programs

2009-10 Budget – Preliminary work is underway on the 09-10 budget with an intent to have reserves in place for the 2010-11 budget year.



The Business Manager is requesting a fund transfer be made to balance funds. A motion is needed to transfer \$ 500,000 from the Corporate Fund to the Ambulance Fund and \$ 100,000 from the Corporate Fund to the Ambulance Fund. Motion by Frank Wolowic, second by Bruce Brown. Motion carried. Chief Steingart presented a revised Automatic Response Agreement(ARA) with the Lake Zurich Fire Department. Motion to authorize the President and Chief to sign the agreement by Frank Wolowic, second by Bryan Hogan. Motion carried.

Other Information

Chief Steingart stated that this week is National Telecommunicators Week and acknowledged the great work our dispatch center does.

Correspondence – Letters of appreciation for services provided were received from the Spring Grove, Lake Bluff and Lake Forest Fire Departments for our assistance at calls.

Intergovernmental Relations –

Attorney's Report – John Kelly reported that there are no new developments regarding tax objections. Nothing concrete happening in Springfield.

Bills – A motion to approved bills paid in the amount of \$220,575.35 (check numbers 5009 and 5039-5147) by Bruce Brown, seconded by Bryan Hogan. Motion carried.

Adjournment - Motion to adjourn by Bryan Hogan, seconded by Bruce Brown and approved. Meeting was adjourned at 8:05 PM.

Ron Grant
Recording Secretary