



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD November 19, 2009

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:35 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart and John Kelly, attorney. Minutes of the October 16th meeting were reviewed, motion to approve, by Bryan Hogan, seconded by Bruce Brown and approved.

Reports:

President – No report

Secretary – Pink Ribbon Tour and t-shirt sales fundraiser were an outstanding event for the community

Treasurer – No report

Election of Officers- N/A

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

Personnel – Shift change assignments for 2010 have been issued.

Facilities

Fire Stations - US Cellular will be starting construction on the antenna tower after Thanksgiving for a December, 2009 completion date. Sprint / Clearwire is working with Mundelein for final approval/permits.

Equipment

Grants - We received notice that our 2010 IPRF grant will be for \$29,400. This Includes an additional grant that is related to the unaudited Firefighter Surcharge from 2008-09 for \$18,500.

Grants Pending –

'09 Assistance to Firefighters Grant – Communications Equipment

'09 Assistance to Firefighters Fire Station Construction Grants – Sta. #1 Exhaust System

'09 Fire Prevention & Safety – we applied for residential sprinkler inspection campaign

Vehicles – Staff took a road trip to Rosenbauer in Lyons, SD for a pre-construction meeting for the interface engine.

The Horton ambulance has been ordered with an anticipated delivery date of April 2010.

The Expedition was delivered with the lights/sirens completed. Newport FPD is interested in the Crown Vic.

Programs –

Dispatch - We met again with Libertyville Fire & Police and Vernon Hills regarding our dispatch services.



Other Information –

CFPD staff worked closely with Vernon Hills, The Park, IL Dept. of Public Health and the Lake County Health Department regarding the outbreak of Legionnaires Disease at The Park of VH. There have been six confirmed cases with two deaths resulting from the outbreak.

Staff and I met with the Lake County Tax Extension and Assessors Office to gather information to prepare the 2009 Tax Levy for adoption at the December meeting.

D/C Grant and I attended an event at the Cuneo Mansion presented by Loyola University. Loyola will be taking over the Museum and looking to develop the mansion property.

I attended an open house at the Lake County High School Technology Campus. Lt. Echtenacher is an instructor in the firefighter program.

I attended the Oak Terrace Subdivision annual meeting at station #1 and presented some fire safety and District information to the group.

I attended a meeting with Fire Marshal McNally at Westfield Hawthorn Mall about future development.

Fire Marshal McNally attended the Int'l Code Council hearings in Baltimore where residential sprinklers were successfully kept in the code.

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Correspondence –

10/27/2009: Thank you letter from Libertyville Fire Dept. for response to a house fire on O'Plaine Road.

10//2009: Thank you letter from Zack Tran Memorial Fund for FF for a Day certificate donation.

10/27/2009: Thank you letter from Libertyville Fire Dept. for response to a major gas leak at Abbott Labs
The District was presented a certificate of appreciation for participating in Lifesource's blood drive.

Intergovernmental Relations –

Vernon Hills – No Report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Articles-

10/29/2009 - Vernon Hills Review: Think Pink / Good Cause

11/8/2009 – Daily Herald: Vernon Hills retirement community responds to Legionnaires' outbreak

11/16/09 – Daily Herald: Minor fire snuffed out at Vernon Hills restaurant

Attorney's Report – John Kelly reported that there are multiple tax objections that have been filed seeking large percentage decreases in the building's value.

Natural Gas: Motion made by Frank Wolowic to ratify Intergovernmental Agreement with the Intergovernmental Utilities Purchasing Cooperative (2009-R-05), second by Bruce Brown and approved.
Roll call vote – Brown-aye, Wolowic-aye and Hogan-aye.

Motion made by Bryan Hogan to record for audit purposes a transfer from the general fund to the ambulance fund in the amount of \$310,000, second by Bruce Brown and approved.

Motion made by Frank Wolowic to accept the healthcare insurance renewal for the BC/BS 80/20 medical plan, Principal dental insurance, and VSP vision insurance, second by Bruce Brown and approved.

Motion made by Bryan Hogan to accept the workers compensation bid from IPRF totaling \$233,225.00, second by Bruce Brown and approved.

Motion made by Frank Wolowic to accept the property and liability insurance bid from ESIP totaling \$42,005.00, second by Bruce Brown and approved.

Old Business-None

New Business-None

Remarks from the Floor-None

Bills – A motion to approved bills paid in the amount of \$373,553.15 (check numbers 5755-5878) by Bruce Brown, seconded by Bryan Hogan and approved.

Adjournment - Motion to adjourn by Frank Wolowic, seconded by Bruce Brown and approved. Meeting was adjourned at 9:00 PM.

Tim Kasper
Recording Secretary