



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD December 17, 2009

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 PM by Bruce Brown, President Pro-Tem. Motion made by Bryan Hogan to appoint Bruce Brown as President Pro-Tem for the December 17, 2009 Board Meeting, seconded by Bruce Brown and approved. Roll call indicated those present: Bruce Brown, Bryan Hogan, Chief Steingart and John Kelly, attorney. Absent – Frank Wolowic. Minutes of the November 19th meeting were reviewed, motion to approve, by Bryan Hogan, seconded by Bruce Brown and approved.

Reports:

President – No report

Secretary – No report

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 – Bruce Brown performed the Oath of Office Swearing in Ceremony for Division Chief Kevin Wodrich. Bruce Brown performed the Oath of Office Swearing in Ceremony for Lieutenant Daniel Ogurek. Bruce Brown performed the Oath of Office Swearing in Ceremony for Career Firemedic Brian Ondrako. Their appointments are effective January 1, 2010.

Facilities

Fire Stations - US Cellular and Sprint/Clearwire will be starting construction on the antenna tower after January 1, 2010.

Equipment

Grants - We have closed out the 2008 AFG for the station #2 diesel exhaust system

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 – The surplus Ford Expedition will be advertised on the Illinois Fire Chiefs website with the lights, siren and radios.



Other Information –

D/C Grant and our health insurance broker met with all personnel to review the new program and enroll. It was well received by our members.

The D/C's attended a seminar at McHenry College regarding the new FOIA requirements.

Correspondence –

11/18/2009: Thank you letter from Gurnee FD for covering their station with an engine company during a funeral for one of their firefighters.

11/20/2009: Thank you letter from Deerfield-Bannockburn FPD for our response to a dive rescue incident at Baxter Headquarters.

Intergovernmental Relations –

Vernon Hills – No Report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Articles-

11/8/2009 – Daily Herald: Countryside fire survey

11/16/09 – Daily Herald: Vernon Hills officer saves infant's life.

Attorney's Report – John Kelly reported that there is an assessment recovery in process regarding the Retiree Insurance Program. OBKCG to offer assistance to the state government office handling this issue. Previous filings for assessment recovery were ruled in favor of the CFPD.

Motion made by Bruce Brown to approve the 2010 Board of Trustees Meeting Schedule, second by Bryan Hogan and approved

2009 Tax Levy: Motion made by Bruce Brown to approve the 2009 Tax Levy Ordinance (09-O-04), second by Bryan Hogan and approved. Roll call vote – Brown-aye and Hogan-aye.

FOIA Policy: CFPD policy is in compliance with the state guidelines on FOIA following guidelines provided by OBKCG.

Old Business-None

New Business-None

Remarks from the Floor-CFPD Staff provided gifts to three area families for Christmas

Bills – A motion to approved bills paid in the amount of \$663,689.45 (check numbers 5879-5986) by Bryan Hogan, seconded by Bruce Brown and approved.

Adjournment - Motion to adjourn by Bruce Brown, seconded by Bryan Hogan and approved. Meeting was adjourned at 8:19 PM.

Tim Kasper
Recording Secretary