



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD March 18, 2010

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 February 18th meeting were reviewed, motion to approve, by Bruce Brown, seconded by Bryan Hogan and approved

### Reports:

President – No report

Secretary – Great job on the employee recognition dinner by CFPD staff and White Deer Run

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

Frank Wolowic performed the Oath of Office Swearing in Ceremony for Career Firemedic Rob Elkins. His appointment was effective March 15, 2010.

### Facilities

Sprint/Clearwire has started their work on the tower and we hope to close with Unison soon. Closing documents have been sent to Unison for the US Cellular lease buyout which should close in the next 45 days.

### Equipment

#### Grants Pending

'09 Assistance to Firefighters Grant – Communications Equipment.

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

'10 IL OSFM Small Equipment Grant for SCBA bottles.

'10 IPRF Safety Grant will be used for a Station #1 diesel exhaust system. The grant will cover over 90% of the cost of the system.

### Vehicles

The new ambulance is ordered and expected to be delivered by May 1, 2010. The new senior apartment complex (Victory Centre) in Vernon Hills that is providing the developer donation to fund the ambulance is expected to apply for their building permit in the next 30 days.



The new tanker is due to be delivered in June. The interface engine has been delayed until November due to a chassis production delay with Navistar (formerly International Harvester).

## **Programs**

### **Budget**

Staff is in the process of working on the 2010-11 budget.

### **Banking**

The Chief has requested that D/C Grant be added as an authorized signature on our Mundelein Community Bank accounts as a back-up. Motion to add D/C Grant as an authorized signature on our Mundelein Community Bank operating account was made by Bryan Hogan and seconded by Bruce Brown and approved. Roll call vote: Brown-aye, Wolowic-aye and Hogan-aye.

### **Insurance Services Office (ISO) Review**

Staff met with the ISO field representative on February 1 for a question and answer session. Our ISO site survey will be held the week of September 27, 2010.

### **Other Information**

The Chief attended the annual Mutual Aid Box Alarm System (MABAS) Conference in Peoria on February 20-22.

The Chief will be attending Legislative Day in Springfield on March 24.

## **Correspondence**

03/01/2010: Thank you letter from Down Syndrome Development Council for firefighter for a day certificate silent auction.

03/09/2010: Thank you letter from SEDOL for FM Tony Rodkey's presentation at their seminar.

## **Intergovernmental Relations**

**Vernon Hills** – We have had several discussions and planning meeting with Vernon Hills PD about moving our dispatch center to their facility and bringing Libertyville Police and Fire there as well.

**Lake County** – Trustee Hogan is due this year for reappointment by the county board.

**Hawthorn Woods** – No Report

**Mundelein** – No Report

**Long Grove** – No Report

**Libertyville** – Discussions continue on dispatch services with Libertyville Fire.

## **Articles**

3/11/2010 – Daily Herald: Libertyville dispatch to stay local for now

**Attorney's Report** – John Kelly reported that there has been no reply to the tax objections. There are many bills are in committee with the Illinois General Assembly but it is an election year so progress may be limited with the focus on the state's finances.

## **Old Business - None**

**New Business – None**

**Remarks from the Floor** - Spaghetti dinner at Station #2 on April 16, 2010. You may have seen stories on TV lately regarding WW II soldiers being sponsored with free flights to Washington DC to see the National WW II Memorial. The CFPD and the Vernon Hills PD, are hoping to sponsor a Vernon Hills veteran to visit the Memorial. The cost is \$ 500.

**Bills**

A motion to approved bills paid in the amount of \$217,542.40 (check numbers 6203-6273) by Bruce Brown, seconded by Frank Wolowic and approved.

Adjournment - Motion to adjourn by Bruce Brown, seconded by Bryan Hogan and approved. Meeting was adjourned at 8:30 PM.

Tim Kasper  
Recording Secretary