



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST.

HELD June 24, 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 Erica Thomas, attorney. Minutes of the May 20th meeting were reviewed. Motion to approve by Bruce Brown, seconded by Bryan Hogan. Motion carried.

Reports:

President – No report

Secretary – Reported that the retirement dinner for Division Chief Arnswald was nicely done.

Treasurer – No report

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

Personnel- The final career eligibility list will be posted next week. The final POP list should be finalized in early July.

METRO- Chief Steingart presented an amendment to the METRO contract for Year 2 of the 3 year contract reflecting raises effective July 1st. Motion by Frank Wolowic, second by Bruce Brown to authorize the President to sign the contract amendment. Roll call vote, Wolowic-aye, Brown-aye, Hogan-aye. Motion carried.

Facilities

Antenna tower –We are still waiting to close on the Clearwire contract with Unison. There are some encroachment issues being worked out.

Equipment

Grants – The Assistance to Firefighters Grant has been awarded and RFP's are out for radio equipment. Chief will present the proposals to the Board at the July District meeting.

Vehicles – The new ambulance is on track to be delivered in July. The new tanker is due to be delivered July 10th. The interface engine is on track for an August delivery.

Programs

2010-11 Budget – The proposed budget is balanced and completed. A special Board meeting is needed to meet the 30 day requirement for the public hearing. The meeting will be held on July 22nd at 8:00 AM.

ISO- Staff continues to work on gathering data for the review. Staff has been meeting with dispatch agencies. Two water tanker drills will be conducted in July to gather response data for ISO.



Dispatch- Attorneys for the District and the Village have reviewed the Intergovernmental Agreement for moving dispatch to Vernon Hills. Board approval is needed. Motion by Bruce Brown, second by Bryan Hogan. Discussion on the agreement. Roll call vote- Brown-aye, Hogan-aye, Wolowic-aye. Motion carried.

ADT rider- Due to the dispatch move, the alarm monitoring system must be relocated. ADT has drafted a 5 year extension rider to the current contract. The rider provides new equipment at no cost to the District and freezes our customer's rates for 5 year years. Motion by Frank Wolowic, second by Bruce Brown. Motion carried.

Other Information- The Chief stated that two of our neighboring departments have been recommended for accreditation. Lake Forest and Lincolnshire/Riverwoods both had site visits this week.

CFPD personnel participated in a large scale disaster drill at Grainger last weekend.

Underwriters Laboratory was at CFPD testing our aerial ladder and brought along a contingent from the Beijing, China Fire Department to observe the test.

Correspondence – A letter of appreciation was received from American Hotel for helping with their Kid's Day. Vernon Hills High School sent a thank you for the pre-prom demonstration. The Lake CountyTech Campus for allowing student ride alongs. Also received a letter of appreciation for our response to Newport Fire's 7 alarm fire.

Intergovernmental Relations – We continue to meet and plan for the dispatch move to Vernon Hills. CFPD worked with the Village of Hawthorn Woods and Lake Zurich Fire on a contingency plan for responses when the Gilmer Road and Old McHenry Road crossings were closed.

Articles- Chief referenced newspaper articles regarding a Mundelein auto crash, the Villages Veteran recognition ceremony, the dispatch move and the recent house fire.

Attorney's Report – Erica Thomas reported that there are no new developments regarding tax objections. Attorney Thomas stated that there is nothing new on the legislative front either. Mr. Kelly presented the Board with the Prevailing Wage Resolution(2010-R-02) for adoption. Motion by Frank Wolowic, second by Bruce Brown to adopt Resolution 2010-R-02. Roll call vote- Wolowic-aye, Brown-aye, Hogan-aye.

Old Business- None

New Business-None

Bills – A motion to approved bills paid in the amount of \$474,848.62 (check numbers 6524-6650) by Bruce Brown, seconded by Frank Wolowic. Motion carried.

Adjournment - Motion to adjourn by Bruce Brown, seconded by Frank Wolowic. . Meeting was adjourned at 8:40 PM.

Ron Grant
Recording Secretary