



COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

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www.countrysidefire.com

Chuck Smith, Chief

Bruce A. Brown, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT

February 15, 2024

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, February 15, 2024 at 6:35 pm at the Countryside Fire Protection District located at 600 N. Deerpath Drive, Vernon Hills, Illinois 60061, pursuant to notice.

CALL TO ORDER: Trustee Brown called the meeting to order at 6:37 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes

ABSENT: None

ALSO PRESENT: Fire Chief Smith, Deputy Chief Heinz, Deputy Chief Echtenacher, John Kelly, Attorney

PLEDGE OF ALLEGIANCE

PRESIDENT REPORT

A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to appoint Kimberly Kolb as Fire Commissioner. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

Kimberly Kolb took the oath of office.

APPROVAL OF MEETING MINUTES: The board reviewed the February 15, 2024 Decennial meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to approve the February 15, 2024 Decennial meeting minutes as written. Motion carried by voice vote.

APPROVAL OF MEETING MINUTES: The board reviewed the January 18, 2024 Board of Trustee meeting minutes. A motion was made by Trustee Davenport and seconded by Trustee Kiriazes to approve the January 18, 2024 meeting minutes as written. Motion carried by voice vote.

SECRETARY REPORT

TREASURER REPORT



CHIEF REPORT:

Department reports

Incident and Response report

Bureau report

Construction update

Finance report

The Board reviewed the Statement of Receipts and Disbursements along with the Accounts Payable detail.

Personnel

- Hired new part time civilian fire inspector

Recognition/Certifications

- Division Chief Ogurek has provided a list of the month's certifications and recognitions for the membership.

Facilities

- Station alerting upgrades and design in progress
- Update on Station 1 digital sign

Grants

- No report

Apparatus

- Currently on order: 2024 Pierce Enforcer Engine, 2025 Pierce Enforcer/Ascendant Ladder Tower, 2025 AEV Ford F-550 Ambulance, 2024 Dodge Ram
- Water Rescue Trailer plans in progress
- New Engine request by April

Programs

- Lake County Mobile Integrated Health
- Program Appraisals and Annual Report
- Budget planning will follow the program appraisals
- IPRF HELP program completed
- Firemedics hired since 2020 have completed CPR instructor training

Other Information

- Consolidated Dispatch Center update
- Telecommunicator Stay Agreements update

Correspondence/Communications/Exhibits

- Thank you from Highland Park and Grayslake FD for responses to structure fires

Intergovernmental relations

Vernon Hills – Received Occupancy fees from the Domain @ Hawthorn Row

Lake County – no update
Hawthorn Woods – no update
Mundelein – no update
Long Grove – no update
Libertyville – no update
Other Agencies (ARA’s) – Station 1 land meetings ongoing

Retirements and Service Recognitions

- None

Articles/Newspaper Clippings

- Daily Herald MIH
- LMCS – LCSO Dispatch
- VHHS The Scratching Post – High School Cadet Program

ATTORNEY’S REPORT: John Kelly of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided his report: Mr. Kelly provided a legislative update.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Davenport to approve the 2024 Decennial Committee on Local Government Efficiency Final Report to be presented to the Lake County Board. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

PUBLIC COMMENT

APPROVAL OF THE BILLS: The bills were presented to the board. A motion was made by Trustee Brown and seconded by Trustee Kiriazes to ratify bills paid in the amount of \$707,809.59. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Brown seconded by Trustee Davenport to adjourn the meeting at 7:25 p.m. Motion carried unanimously by voice call vote.

Minutes prepared by Lisa Clausen, Finance Director, Countryside Fire Protection District