



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

January 18, 2024

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, January 18, 2024 at 6:30 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 6:30 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, Joe Miller, Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the December 21, 2023 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to approve the December 21, 2023 meeting minutes as written. Motion carried by voice vote.

PRESIDENT REPORT

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

- Processing new part time civilian fire inspector
- Part time Firemedic Jeff Their retired (will remain active with Association)



Recognition/Certifications

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

Facilities

- Updated plan for station remodels
- Station alerting system expansion through USDD and Digicom not to exceed \$110,000
- Update on Station 1 cascade installation
- 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
- 2023 Chevy Tahoe (new 4100) was delivered, should be outfitted and in service by March
- Water Rescue Trailer plans in progress

Programs

- Lake County Mobile Integrated Health – Final IGA copy enclosed for review and approval
- Program Appraisals and Annual Report
- Budget planning will follow the program appraisals

Other Information

- Fire Commissioner update
- Consolidated Dispatch Center update
- Telecommunicator Stay Agreements update

Correspondence/Communications/Exhibits

- None

Intergovernmental relations

Vernon Hills – Domain occupancy fees from Phase 1

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

- January 2024 – Melissa Sosnoski – 20 years of combined service with Countryside

Articles/Newspaper Clippings

- None

ATTORNEY’S REPORT: Joe Miller of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided his report: Paid Leave for All Workers Act went into effect 1/1/2024.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Davenport to approve the IGA 24-I-01 Northern Lake County Mobile Integrated Health Partners Intergovernmental Shared Services Agreement. 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 Davenport to ratify bills paid in the amount of \$757,528. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Kiriazes seconded by Trustee Davenport to adjourn the meeting at 7:13 p.m. Motion carried unanimously by voice call vote.

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