



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 May 18, 2023

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, May 18, 2023 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 6:34 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes

ABSENT: None

ALSO PRESENT: Fire Chief Smith, Ericka Thomas, Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the April 20, 2023 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to approve the April 20, 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. The amended fiscal year 22-23 budget was discussed.



Personnel

- 1 light duty shoulder injury

Recognition/Certifications

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

Facilities

- FGM Architects – provided updated cost estimates for the Station 2 remodel between \$5.2M - \$6.3M
- CFPD has received a handful of signed resolutions and letters of support for the possible land acquisition behind Station 1, we will wait a few more weeks to allow local government bodies to have their board meetings.

Grants

- Received SCBAs
- Lake County ARPA Grant request status – denied
- AFG grant submitted for new SCBA compressor for station 2 and cascade for station 1

Apparatus & Equipment

- HAAS vehicle alerting system installed on vehicles, press release to follow soon

Programs

- Accreditation
 - Site visit week of May 22nd, Monday - Thursday
 - Hearing August 28th – 30th
- 911 consolidation – Kick-off meeting is 5/31, Round Lake Civic Center 1pm
- Quad 4 radio network in transition to back-up, Starcom switch on June 1

Other Information

- Trustee Davenport term ends April 30, 2023 – will be on the June agenda for re-appointment
- Local Government Efficiency Committee – meeting dates to be set, Commissioner Trampe and Commissioner Aspinall have agreed to be on the Committee.

Correspondence/Communications/Exhibits

- None

Intergovernmental relations

Vernon Hills

Lake County – Code update and residential sprinkler requirement

Hawthorn Woods

Mundelein

Long Grove

Libertyville

Other Agencies (ARA's)

Retirements and Service Recognitions

- None

Articles/Newspaper Clippings

- Daily Herald on 5/10/23 – First responders in Vernon Hills, Gurnee reunite lost ducklings with mothers

ATTORNEY’S REPORT: Ericka Thomas of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided her report: nothing to report.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Davenport and seconded by Trustee Brown to approve the Amended Budget for fiscal year 2022-2023. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

A motion was made by Trustee Brown and seconded by Trustee Davenport to approve Resolution 23-R-02 in support of IDOT land for Rt. 53 project be transferred to CFPD for future Regional Training Facility. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

PUBLIC COMMENT: None

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 \$294,498.50. 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 7:39 p.m. Motion carried unanimously by voice call vote.

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