



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 21, 2016

PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 7:30 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Jeff Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, attorney. Absent – None. Frank Wolowic asked if there was anyone in the audience that wished to address the Board. There being no audience members noted, a motion was made by Bryan Hogan to close the public hearing. Second by Bruce Brown. Motion carried. Public hearing adjourned at 7:38 PM.

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:39 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, Attorney. Minutes of the June 16, 2016 board meeting were reviewed. Motion to approve by Bruce Brown, second by Bryan Hogan. Motion carried.

Reports:

President – No report

Secretary – No report

Treasurer – No report

Election of Officers

None

Chief's Report

The regular monthly reports on Bureau activity, training certifications, response data and monthly financial activity were reviewed.

Personnel

Recognition / Certifications: Div. Chief Echtenacher has provided a list of the month's certifications and recognitions for the membership.

Facilities

A new Universal Power Supply (UPS) battery back-up system has been installed at station #1 to protect and power radios and computers.



Equipment

Staff has submitted the application for a 2015 FEMA Assistance to Firefighter Grant for powered cot lifts.

Staff has submitted the application for a 2015 FEMA Fire Prevention & Safety Grant for new LED display signs at each station.

The District applied for a Department of Commerce and Economic Opportunity Grant for energy saving light fixtures and bulbs at both fire stations. It is valued at approximately \$25,000.

Apparatus & Equipment

The new ambulance has been ordered; delivery is anticipated in 1st quarter 2017.

The 2003 Pierce Engine has major frame rail corrosion and as a result is out of service. Staff is working with Pierce regarding repairs under warranty.

Programs

John Kelly presented the Board with the Budget and Appropriations Ordinance #16-O-05 for adoption. Motion by Frank Wolowic, second by Bryan Hogan to adopt Resolution #16-O-05.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye.

Metro Revenue Sharing -Staff is discussing a revenue sharing model with Metro that is inclusive of ambulance billing, Metro personnel and the ambulance fleet.

Other Information

Two CFPD members graduated from the Condell Paramedic Program.

Chief Steingart was re-approved by the Commission on Professional Credentialing for Chief Fire Officer Designation.

D/C Smith submitted the annual compliance report to the Commission on Fire Accreditation International.

CFPD Firemedics provided EMS stand-by service at the Vernon Hills Summer Celebration.

Correspondence

6/28/2016: Thank you letter from Waukegan FD for mutual aid response to drowning in Waukegan Harbor.

7/5/2016: Thank you letter from Village of Vernon Hills for assisting with 4th of July Celebration.

7/11/2016: Thank you letter from Libertyville FD for mutual aid response to structure fire.

Intergovernmental Relations

Vernon Hills – Melody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / Menards

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report
Long Grove – No Report
Libertyville – No Report
Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

7/11/16: Daily Herald – Gas leak at Long Grove business briefly closes Route83
7/12/2016: Chicago Trib – Authorities determining what caused a natural gas leak in Long Grove
7/17/16: Daily Herald – Lightning strike probable cause of Vernon Hills fire

Attorney's Report

John Kelly of Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. reported on and discussed the following items:

John Kelly presented the Board with the Prevailing Wage Resolution for adoption. Motion by Frank Wolowic, second by Bryan Hogan to adopt Resolution #16-R-04 and approved.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye.

The Illinois General Assembly is out of session. No updates on tax objections.

Old Business – None

New Business – None

Bills

A motion to approve bills paid in the amount of \$421,399,34 (check numbers 16531 - 16659) by Bruce Brown, second by Frank Wolowic. Motion carried.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye.

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried. Meeting was adjourned at 8:01 PM.

Tim Kasper
Recording Secretary