



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD February 16, 2017

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:33 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. Absent – None. Minutes of the January 19, 2017 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

No report.

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

Facilities

The District has been contacted by Verizon to erect another antenna tower on the station #1 property. The proposed location is the northeast corner of the lot. We are waiting for corrected documents from Verizon on the proposed terms.

Grants

Staff will be submitting the 2016 FEMA Assistance to Firefighter Grant application for Self-Contained Breathing Apparatus (SCBA).



The Department of Commerce and Economic Opportunity Grant for energy saving light fixtures and bulbs at both fire stations has been approved. Still some outstanding work to done.

Apparatus & Equipment

The new ambulance has been ordered with delivery anticipated for for April, 2017.

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

Programs

Budget preparation will begin in February for the 17-18 fiscal year.

Metro Revenue Sharing Contract

Staff has been working with Metro, our Insurance Company and the Attorney on a correction to the Metro Revenue Sharing related to vehicle insurance coverage.

Other Information

The Districts 2012 Bonds were upgraded by Moodys to Aa2.

Staff is working on the 2016 annual report.

The Deputy Chiefs attended a 3-day accreditation seminar in Geneva, IL

The Chief attended the MABAS-IL Executive Board meeting in Bloomington, IL

The draft of the Lake County dispatch consolidation study is out for review and comments.

Correspondence

Feb/2017 – Thank you letter from Barrington-Countryside FPD for mutual aid response to structure fire.

Intergovernmental Relations

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

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

01/19/2017: Daily Herald - Firefighters, teacher team up for ice rescue demonstration.

01/20/2017: Fire Sprinkler Times – Fire service members offer home fire sprinkler education to thousands of students.

02/13/2017: Daily Herald - Smoke Signals Video Program Winners!

Attorney's Report

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

A property tax freeze bill is a component of the General Assembly's budget process.

Old Business – None

New Business – None

Bills

A motion to approve bills paid in the amount of \$262,800.64 (check numbers 17320 - 17409) by Bruce Brown, second by Bryan Hogan. 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 7:59 PM.

Tim Kasper
Recording Secretary