



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 15, 2017

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, and John Kelly, Attorney. Absent – Deputy Chief Smith and Deputy Chief Heinz. Minutes of the May 18, 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

Motion by Bruce Brown, second by Frank Wolowic to cast a unanimous ballot to keep the current Board members in their positions and approved. Those are President - Frank Wolowic, Secretary - Bruce Brown, Treasurer - Bryan Hogan.

Chief's Report

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

Personnel

Frank Wolowic performed the Oath of Office Swearing in Ceremony for Firemedic Brian Yamamoto, Firemedic Nick McDowell, Firemedic Erich Dye, Firefighter Avery Cielek and Firemedic Kerry McWilliams.

Congratulations to Firemedic/Inspector George Tejcek on his retirement.

Trustee Wolowic was re-appointed by the County Board.

Motion made by Bruce Brown, second by Frank Wolowic to re-appoint Commissioner Dennis Maslon.



Roll Call Vote: Bruce Brown-Aye, Frank Wolowic-Aye, Bryan Hogan-Aye

Recognition / Certifications: Training 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. UPDATE: We are working with the vendor on first right of refusal with the existing tower leasee.

Grants

Staff has submitted and is awaiting word on the 2016 FEMA Assistance to Firefighter Grant application for Self-Contained Breathing Apparatus (SCBA).

Staff submitted the 2016 FEMA Fire Prevention & Safety Grant for LED monument signs at both firehouses.

Apparatus & Equipment

The 2001 and 2003 Pierce Engines have major frame rail corrosion. Staff continues to work with Pierce regarding repairs under warranty. Pierce will be sending a vice-president and an engineer to Illinois during the week of June 26, 2017 to evaluate our Pierce engines.

Motion made by Bryan Hogan, second by Bruce Brown to declare the 2006 Ford Ranger #4195 (VIN ending 57833) as vehicle surplus and for permission to dispose of it in the best interest of the District.

Programs

Budget 2017-18

Staff has prepared the final budget for the 17-18 fiscal year. A copy is included in the packet for your consideration and discussion. The budget hearing will take place at the July meeting.

Other Information

CFPD Firemedics provided EMS stand-by service at the PGA Rust-Oleum Championship Golf Tournament at Ivanhoe Country Club June 5-11.

Vernon Hills has appointed a new Police Chief – Patrick Kreis.

Correspondence

06/01/2017: Thank you Letter from Lake Zurich Fire for response to structure fire.

06/08/2017: Thank you Letter from Wauconda Fire for response to structure fire.

Intergovernmental Relations

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

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

05/22/2017: News-Sun – Weekend fires damage property from Lake Zurich to Round Lake.

05/22/2017: Daily Herald – Countryside Fire District promotions.

05/24/2017: Heart attack victim reunites with Countryside firefighters, team that saved his life.

06/06/2017: Daily Herald – Canoeists rescued on Lake Charles in Vernon Hills

06/06/2017: Sun-Times – Two men rescued after canoe overturns on Lake Charles

Attorney's Report

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

No updates on property tax objections. Nothing to report on annexations. The Senate has passed many bills that were sent to the House which did not act on them.

John Kelly presented the Board with the Prevailing Wage Resolution for adoption. Motion by Frank Wolowic, second by Bruce Brown to adopt Resolution #17-R-03 and approved.

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

Old Business

None

New Business

None

Bills

A motion to approve bills paid in the amount of \$189,471.03 (check numbers 17741 - 17827) by Frank Wolowic, second by Bruce Brown. Motion carried.

Bruce Brown-Aye, Frank Wolowic-Aye, Bryan Hogan-Aye

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried. Meeting was adjourned at 8:36 PM.

Tim Kasper
Recording Secretary