



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 20, 2017

PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 7:37 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bryan Hogan, Jeff Steingart, Deputy Chief Smith and John Kelly, attorney. Absent – Bruce Brown and Deputy Chief Heinz. 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 Frank Wolowic. Motion carried. Public hearing adjourned at 7:42 PM.

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:43 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bryan Hogan, Jeff Steingart, Deputy Chief Smith and John Kelly, attorney. Absent – Bruce Brown and Deputy Chief Heinz. Minutes of the June 15, 2017 board meeting were reviewed. Motion to approve by Frank Wolowic, second by Bryan Hogan. Motion carried.

Frank Wolowic made a motion for Bryan Hogan to act as Board of Trustee Secretary in Bruce Brown's absence. 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.

Staff is working on hiring the next POP class for this fall.



Facilities

Discussion continues with Verizon to erect another antenna tower on the station #1 property.

Equipment

Staff has submitted the application for a 2016 FEMA Assistance to Firefighter Grant for powered SCBA. **Pending.**

Staff has submitted the application for a 2016 FEMA Fire Prevention & Safety Grant for new LED display signs at each station. **Pending.**

Apparatus & Equipment

The 2001 & 2003 Pierce Engines have major frame rail corrosion. Staff is working with Pierce regarding repairs under warranty. A meeting with staff and Pierce representatives took place at the end of June and the District is awaiting word on a resolution.

The Chief requested that the list of computers and associated equipment listed within the agenda be declared surplus and disposed of as best determined by the Fire Chief. Motion was made by Bryan Hogan. Second by Frank Wolowic. Motion carried.

Programs

John Kelly presented the Board with the Budget and Appropriations Ordinance #17-O-04 for adoption. Motion by Frank Wolowic, second by Bryan Hogan to adopt Resolution #17-O-04.

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

Other Information

CFPD Firemedics provided EMS stand-by service at the Vernon Hills Summer Celebration. Chief Steingart assisted the Village of Vernon Hills by being a car show judge at the annual Summer Celebration Car Show.

The District has received development fees from Melody Farms.

Correspondence

July 10, 2017: Letter from the Village of Vernon Hills thanking the District for its support of Summer Celebration.

Intergovernmental Relations

Vernon Hills – Melody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / Menards
Lake County – No Report
Hawthorn Woods – Staff is working with the Village and neighboring Fire Districts to update the fire code.
Mundelein – No Report
Long Grove – No Report
Libertyville – No Report
Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

6/21/2017: Vernon Hills Review – Fire quickly extinguished in laundry room at Vernon Hills senior community

6/21/2017: Daily Herald – Fire breaks out at Vernon Hills supportive living facility

Attorney's Report

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

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 \$208,758.94 (check numbers 17828 - 17922) by Frank Wolowic, second by Bryan Hogan. Motion carried.

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

Adjournment - Motion to adjourn by Frank Wolowic, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:04 PM.

Chuck Smith
Recording Secretary