



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD August 17, 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, Jeff Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, attorney. Absent – None. Minutes of the July 20, 2017 board meeting were reviewed. Motion to approve by Frank Wolowic, 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

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: Verizon recently reached out to us to try to move the project forward.



## Equipment

Staff has submitted the application for a 2016 FEMA Assistance to Firefighter Grant for powered SCBA which is pending.

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

CFPD received a \$300 grant from the Firefighter's Charitable Foundation that will be used for public education.

## Apparatus & Equipment

The 2001 and 2003 Pierce Engines have major frame rail corrosion. Staff continues to work with Pierce regarding warranty resolution. We are waiting to hear back.

The District netted \$6,900 for the Ford Ranger that was sold at auction.

## Programs

**Budget / Levy / EAV** - The District received preliminary tax year 2017 EAV information from the Tax Assessor. It indicates a 6.2% increase in the EAV.

## Other Information

The District will be getting reviewed by the Insurance Services Organization (ISO) this fall (see enclosed letter). Staff is working on gathering data.

CFPD group and individual photo session is scheduled for September 30, 2017 at 9:00 AM at station #2.

Vernon Hills Ribfest is August 18 & 19 at Century Park.

A Girl Scout from Green Oaks donated a Jenga and Baggo game to the CFPD firefighters for her Gold Award project. (see enclosed letter and article)

## Correspondence

07/18/2017: Thank you Letter from Mundelein FD for assisting during floods.

### Intergovernmental Relations

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

Lake County – No Report

Hawthorn Woods – The Fire Marshal is working with other Fire Districts to guide HW in adopting a new building/fire prevention code that includes residential fire sprinklers.

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Other – No Report

### ARTICLES / NEWSPAPER CLIPPINGS

08/04/2017: Daily Herald – Car catches fire in Lake County garage.

### 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 working on funding legislation for education. Residential tax objections are coming in and will be defended by the assessor's office.

Old Business – None

New Business – None

### Bills

A motion to approve bills paid in the amount of \$212,452.74 (check numbers 17923 - 17993) 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 7:58 PM.

Tim Kasper  
Recording Secretary