



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD September 21, 2017

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:34 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Jeff Steingart, Deputy Chief Smith and John Kelly, attorney. Absent – Deputy Chief Heinz. Minutes of the August 17, 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

New part-time/POP personnel will start the Fire Academy / orientation training in October.

Motion made by Bryan Hogan, second by Bruce Brown to authorize the Chief to fill the current Fire Inspectors spot with qualified CFPD personnel at a part-time rate and schedule. Motion carried.

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

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



Facilities

Motion made by Frank Wolowic, second by Bryan Hogan to authorize the Fire Chief to execute the agreement with Verizon to erect another antenna tower on the station #1 property is enclosed for your consideration. Agreement has been reviewed by the attorney. Motion carried

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

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 has entered a contest sponsored by Allstate for a \$3000 prevention grant.

Apparatus & Equipment

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

The Ladder Tower is out of service for 3 weeks for 10 year maintenance overhaul at Rosenbauer in Minnesota.

Programs

Audit - The FY 2016-17 on-site audit work has been completed and will be presented at the December 15, 2017 meeting by the auditor.

Other Information

CFPD received the 2016 Life Safety Achievement Award for zero fire deaths and outstanding fire prevention and education efforts.

The District will be getting reviewed by the Insurance Services Organization (ISO) this fall. 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.

Open House / Pancake Breakfast – October 8, 2017 : 0800 – Noon

CFPD Annual Appreciation Dinner – October 14, 2017 HWCC Please RSVP

Correspondence

09/14/2017: Thank you Letter from VHPD for Telecommunicator Kim Kinsley assistance during a burglary incident.

Intergovernmental Relations

Vernon Hills – Mellody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / Menards / ALDI
Lake County – No Report
Hawthorn Woods –HW will consider adopting a new building/fire prevention code that includes residential fire sprinklers at their September 25 meeting.
Mundelein – No Report
Long Grove – No Report
Libertyville – No Report
Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

09/05/2017: Daily Herald – Help Countryside Fire District earn grant funds.

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 adjourned. Residential tax objections are coming in and will be defended by the assessor's office.

Old Business – None

New Business – Annual Compliance Report for 2017 (4th and final of this Accreditation cycle) has been submitted and approved by CPSE.

Bills

A motion to approve bills paid in the amount of \$392,051.65 (check numbers 17994 - 18099) by Bruce Brown, second by Bryan Hogan. Motion carried.

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

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried.
Meeting was adjourned at 8:14 PM.

Tim Kasper
Recording Secretary