



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD November 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, Jeff Steingart, Deputy Chief Smith, Deputy Chief Heinz and Ericka Thomas, attorney. Absent – None. Minutes of the October 19, 2017 board meeting were reviewed. Motion to approve by Bruce Brown, second by Bryan Hogan. Motion carried.

Reports:

President – Recognized for 35 years of Trustee service

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 are progressing through the Fire Academy.

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

Facilities

The final draft agreement for Verizon to erect another antenna tower on the station #1 property was approved last month. Since then, Verizon has replied with additional changes that are pending review.



Grants

We are awaiting the 2017 FEMA Assistance to Firefighter and Fire Prevention & Safety Grant application period to commence.

CFPD received \$13,195 in Foreign Fire Insurance Tax.

Apparatus & Equipment

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

The new ambulance will be in service by the end of the month.

Programs

Audit - The FY 2016-17 on-site audit work has been completed. The Management Discussion and Analysis Letter is in progress. The audit will be presented at the December meeting by the auditor.

Workers Compensation: D/C Smith has been working on final costs for the 2018 Workers Comp renewal.

A motion to authorize the Fire Chief to renew the workers compensation insurance policy in the best interest of the CFPD was made by Frank Wolowic, second by Bryan Hogan. Motion carried.

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

Property & Liability, AD&D Insurance: D/C Smith has been working on proposals for final costs for the 2018 property and liability and accidental death & dismemberment insurance renewal.

A motion to authorize the Fire Chief to renew the property & liability and accidental death and dismemberment insurance policy in the best interest of the CFPD was made by Frank Wolowic, second by Bruce Brown. Motion carried.

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

Health Insurance: Medical, Vision and Dental proposals are being evaluated and will be presented for consideration at the December meeting for January renewal.

Other Information

The District will be getting reviewed by the Insurance Services Organization (ISO) on November 27, 2017.

Correspondence

None

Intergovernmental Relations

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

Lake County – No Report

Hawthorn Woods –HW is still considering 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

None

Attorney's Report

Ericka Thomas 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 with no news to report.

Presented Ordinance # 2017-O-05: Ordinance Levying and Assessing Taxes for CFPD for 2017 for adoption by the Board. Chief Steingart noted that the increase is less than 5% so we do not have to post a Truth in Taxation notice. Motion by Frank Wolowic, second by Bruce Brown.

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 \$203,467.26 (check numbers 18188 - 18255) by Bruce Brown, second by Frank Wolowic. 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 8:14 PM.

Tim Kasper
Recording Secretary