



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING COUNTRYSIDE FIRE PROTECTION DIST.

HELD April 6, 2018

The special meeting of the Countryside Fire Protection District Board of Trustees was called to order at 9:06 AM by Trustee Bruce Brown. Roll call indicated those present: Bruce Brown, Bryan Hogan and Chief Steingart. Absent – Frank Wolowic Motion made to appoint Trustee Brown as President Pro Tempore by Trustee Hogan, seconded by Trustee Brown.

New Business:

The 2018-2022 CFPD Strategic Plan was presented by the Chief in the form of an executive summary.

Motion by Bruce Brown, second by Bryan Hogan to adopt the 2018-2022 Strategic Plan subject to revisions from the accreditation and peer review process.

Motion by Bruce Brown, second by Bryan Hogan to adopt the 2017 Standard of Cover and the 2017 Community Risk Assessment.

Motion by Bryan Hogan, second by Bruce Brown to adopt a Proclamation recognizing CFPD Dispatchers National Public Safety Telecommunicators Week, April 8-14, 2018.

Roll Call Vote: Brown-Aye and Hogan-Aye

The Chief reviewed the Insurance Services Organization (ISO) Public Protection Class Summary Report for CFPD. Effective July 1, 2018, the CFPD will be rated as a two on a ten point scale.

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 9:51 AM.

Tim Kasper
Recording Secretary

