



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD March 15, 2018

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 PM by Trustee Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, Attorney. Absent – None Motion carried. Minutes of the February 15, 2018 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. 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.

Facilities

New door access systems have been installed at the fire stations.

Verizon antenna plan has been submitted to the Village of Mundelein for zoning and is pending.



Grants

The 2017 FEMA Assistance to Firefighter Grant application has been submitted for updated portable and mobile radio equipment.

Staff is working on submitting the 2017 FEMA Fire Prevention & Safety Grant application for lighted display signs at both firehouses which is due on March 16, 2018.

CFPD is applying for an IL State Fire Marshal Small Equipment Grant for rescue tools.

Apparatus & Equipment

The contract with Pierce for the new engine has been signed, financing secured and payment made.

The ambulance that was involved in a crash is in the shop for repair and should return to service shortly.

A motion to declare the 2010 Ford Expedition (4101) as vehicle surplus and for permission to dispose of it in the best interest of the CFPD was made by by Bryan Hogan, second by Bruce Brown. Motion carried.

Programs

Ordinances - The following ordinances have been revised for your consideration and adoption:

Ordinance # 18-O-01: Fire Prevention Code Amendments

Ordinance # 18-O-02: Specialized / Technical Rescue Service Fees

Ordinance # 18-O-03: Vehicle Fire/Accident Service Fees

A motion to adopt Ordinance # 18-O-01: Fire Prevention Code Amendments was made by Bruce Brown, second by Bryan Hogan. Motion carried.

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

A motion to adopt Ordinance # 18-O-02: Specialized / Technical Rescue Service Fees was made by Bryan Hogan, second by Bruce Brown. Motion carried.

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

A motion to adopt Ordinance # 18-O-03: Vehicle Fire/Accident Service Fees was made by Bruce Brown, second by Bryan Hogan. Motion carried.

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

The 2017 Annual Report is completed and posted on the website.

Budget FY 2018–19 - Budget preparation is underway.

Other Information

Staff is working very hard on preparing documents for re-accreditation that are due by the end of March.

We continue to meet to revise the District's strategic plan for your consideration soon.

The CFPD online community survey for feedback has been posted and feedback will be evaluated by the end of March

A special meeting may be needed in early April to adopt various documents in light of the re-accreditation process.

Staff attended a meeting regarding dispatch consolidation in Lake County.

The Chief attended the ribbon cutting ceremony for the new Menards

The Chief reported on the Pond View Ct. fire in Long Grove regarding the response, 911 transfers and the residential sprinkler system.

Correspondence

None

Intergovernmental Relations

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

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – The Chief attended the LG Village Board meeting on 3/13 to report about the fire in the Preserves Subdivision.

Libertyville – No Report

Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

03/01/2018 : Pioneer Press – First floor collapses in serious Long Grove fire, leaving home uninhabitable

03/01/2018 : Daily Herald – Floor collapses in Long Grove house fire

03/07/2018 : Daily Herald – Fire district seeks input

03/12/2018 : Daily Herald – HAZMAT Team prepares for disaster

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 in session. No news on tax objections.

Old Business – None

New Business – None

Bills

A motion to approve bills paid in the amount of \$314,114.03 (check numbers 18529 - 18620) 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 8:48 PM.

Tim Kasper
Recording Secretary