



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD March 20, 2014

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:36 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Deputy Chief Grant, Deputy Chief Smith and John Kelly, attorney. Absent – Chief Steingart. Minutes of the February 20th board meeting were reviewed. Motion to approve by Bryan Hogan, seconded by Bruce Brown and approved.

Reports:

President – No report

Secretary – Thankful for the notification call for the Hazmat incident of March 19, 2014

Treasurer – No report

Election of Officers

N/A

Chief's Report

The regular monthly reports on Bureau activity, training certifications, response data and monthly financial activity were reviewed.

Personnel

Staff is starting the process to add additional POP personnel.

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

Facilities

We are awaiting the big thaw to evaluate needed roof and parking lot repairs.

Equipment

Grants - 2013 FEMA AFG grant applications for a command van and cardiac monitor/defibrillators is pending.

Apparatus & Equipment – No report



Programs

Strategic Planning - Chief Officers met for leadership training and strategic planning

Budget – Staff is starting to work on the proposed 2014-15 budget

Other Information

The Chief is planning on attending Fire Service Legislative Day in Springfield on April 9th.

Correspondence

None

Intergovernmental Relations

Vernon Hills – No Report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – Station #3 property drain tile repair – Revisit in spring.

Libertyville – No Report

Other – Knollwood Fire Dept. has expressed an interest in dispatch service from the CFPD

ARTICLES / NEWSPAPER CLIPPINGS

03/10/2014: Daily Herald – Smoking materials blamed in Vernon Hills townhouse fire that injured one person

03/10/2014: Lake County News-Sun – One injured in Vernon Hills townhouse fire

03/13/2014: Vernon Hills Review – One injured in Vernon Hills townhouse fire this week

Attorney's Report

John Kelly of Ottosen Britz reported on and discussed the following items:

No word from the States Attorney on tax objections.

There are five thousand bills in committee with numerous shell bills available for potential legislation.

Senate Bill 2826 will allow the local authority to set the passing score for entrance exams. The bill also requires the testing company to validate their testing process. A proposed law will require districts located in counties with a population exceeding 500,000 to have an elected board of trustees.

Old Business – None

New Business - None

Bills

A motion to approved bills paid in the amount of \$289,953.74 (check numbers 13510 – 13616) by Bruce Brown, second by Bryan Hogan. Motion carried.

Adjournment - Motion to adjourn by Frank Wolowic, second by Bryan Hogan. Motion carried. Meeting was adjourned at 7:53 PM.

Tim Kasper
Recording Secretary