



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD April 17, 2014

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:33 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith and John Kelly, attorney. Absent – Deputy Chief Grant. Minutes of the March 20th board meeting were reviewed. Motion to approve by Bruce Brown, seconded by Bryan Hogan and approved.

Reports:

President – Tour of new home in Gregg's Landing

Secretary – Positive recognition in the media for our HazMat incident and Public Safety programming

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 in the process of POP testing.

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

Facilities

The station #2 roof has been repaired under warranty.

Station #2 replacement garage doors have been ordered.

We are receiving quotes for parking lot repairs at both stations.



Equipment

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

Apparatus & Equipment – The ladder tower (metz) had a major repair of the cable that goes from the base to the basket.

Programs

Strategic Planning - Chief Officers will meet again the end of this month for strategic planning

Budget - Staff is working on proposed 2014-15 budget.

The final tax extension has been certified by the Lake County Clerk. (copy attached)

Other Information

The Chief attended Fire Service Legislative Day in Springfield on April 9th.

Retirees have been sent a notice that health, dental and life insurance will end on 12/31/2014.

Correspondence

03/18/2014-Thank You letter from Libertyville Fire Dept. for response to structure fire.

03/26/2014-Thank You letter from UL for hosting Qatar Civil Defense.

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 interest in dispatch service from CFPD.

ARTICLES / NEWSPAPER CLIPPINGS

04/03/2014: Vernon Hills Review - Mundelein man dies after two-car crash.

04/05/2014: Lake County News-Sun - Drill involving hazardous materials held in Vernon Hills.

03/14/2014: VHHS Dist, 128 Newsletter – Outdoor Adventure Class Learns About Ice Safety.

03/18/2014: Daily Herald – Stay off the ice.

03/20/2014: Daily Herald – Truck trailer tips in Vernon Hills, snarls traffic on busy roads.

03/21-2014: Daily Herald – Home improvement project sparks fire in Vernon Hills.

03/21/2014: Vernon Hills Review – Construction crew work causes fire in Vernon Hills townhouse.

03/27/2014: Vernon Hills Review – Crew work causes fire in townhouse.

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.

ADT won a preliminary legal victory against ADS regarding fire alarm services.

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 Bruce Brown. Motion carried. Meeting was adjourned at 8:08 PM.

Tim Kasper
Recording Secretary