



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 19, 2014

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:33 PM by Bruce Brown, President Pro-Tem. Motion made by Bryan Hogan to appoint Bruce Brown as President Pro-Tem for the June 19, 2014 Board Meeting, seconded by Bruce Brown and approved. Motion made by Bruce Brown to appoint Bryan Hogan as Secretary Pro-Tem for the June 19, 2014 Board Meeting, seconded by Bryan Hogan and approved.

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:34 PM by Bruce Brown, President Pro-Tem. Roll call indicated those present: Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith and John Kelly, attorney . Absent – Frank Wolowic. Minutes of the May 15th board meeting were reviewed. Motion to approve by Bryan Hogan, seconded by Bruce Brown and approved.

Reports:

President – Strategic plan was well done. Thankful for shift response to incident at Mariano's.

Secretary – No report

Treasurer – No report

Election of Officers

Motion by Bruce Brown, second by Bryan Hogan to table the election of officers until the July 17, 2014 Board of Trustees meeting and approved.

Chief's Report

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

Personnel

Four POP candidates have been selected to continue in the testing process.

Staff is working on the career hiring process to establish an eligibility list.

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

Facilities

Fire Stations – The drain tile at the station #3 property will be repaired this month.



Progress is being made on the design and installation of the brick paver recognition area at station #2.

Equipment

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

Programs

Motion to adopt the 2014-16 Strategic Plan was made by Bryan Hogan, seconded by Bruce Brown and approved.

Motion to authorize the Fire Chief to execute the Metro Paramedic Services Final Contract Amendment for a 3.1% pay raise effective July 1, 2014 was made by Bruce Brown, seconded by Bryan Hogan and approved.

Roll Call Vote: Brown-Aye and Hogan-Aye

Other Information

CFPD personnel attended the ribbon cutting ceremonies at the Park of Vernon Hills and Hawthorn Lakes for their name change.

CFPD personnel attended an appreciation lunch at Hawthorn Lakes.

CFPD members will be collecting for MDA at Rt. 60 & Lakeview Pkwy and Marianos this month.

The Chief met with Pulte Development regarding capital contribution for the Hawthorn Hills subdivision project at Gilmer & Midlothian in Hawthorn Woods

Correspondence

5/12/2014-Thank You letter from Lake Forest Fire Dept. for response to drowning in Lake Michigan.

Intergovernmental Relations

Vernon Hills – No Report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Lincolnshire-Riverwoods – No Report

Grayslake – No Report

Other – Staff is working with Knollwood FD on for dispatch services transition.

ARTICLES / NEWSPAPER CLIPPINGS

5/19/14: Daily Herald – Suspicious fire damages vacant Vernon Hills home.

6/7/14: Daily Herald – Vernon Hills graduates receive Life Safety Kits.

6/8/14: Daily Herald – Fire safety promoted in June.

Attorney's Report

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

Thorngate/Ivanhoe Country Club is filing a tax objection that will be defended by the Board of Review and the Lake County States Attorney.

The General Assembly is out of session.

Fire Protection Districts are required to bid any projects greater than twenty thousand dollars.

John Kelly presented the Board with the Prevailing Wage Resolution (14-R-03) for adoption. Motion by Bruce Brown, second by Bryan Hogan to adopt Resolution #14-R-03 and approved.

Roll Call Vote: Brown-Aye and Hogan-Aye

Old Business - None

New Business - None

Bills

A motion to approved bills paid in the amount of \$355,238.42 (check numbers 13885 - 14002) by Bruce Brown, second by Bryan Hogan and approved.

Adjournment - Motion to adjourn by Bruce Brown, second by Byran Hogan. Motion carried. Meeting was adjourned at 8:09 PM.

Tim Kasper
Recording Secretary