



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD October 16, 2014

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 8:02 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith and John Kelly, attorney. Absent – None. Minutes of the September 18th board meeting were reviewed. Motion to approve by Bruce Brown, seconded by Bryan Hogan and approved.

Reports:

President – Enjoyed the pancake breakfast

Secretary – Enjoyed the pancake breakfast and dedication of the CFPD's Honor Garden

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

Staff is working on the career hiring process to establish an eligibility list. Applications were due October 6, 2014; 57 applications were submitted.

The preliminary promotional eligibility list has been posted. Commissioners will approve the final eligibility list at the October 27th meeting.

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

Facilities

No report.

Equipment

Grants - 2014 FEMA AFG grant applications; waiting for application period to open.



Apparatus & Equipment - The Rosenbauer Metz ladder tower #412 has been repaired.

Programs

We have received the preliminary 2014 equalized assessed value for the District from the Lake County Assessor. The EAV is down less than ½ %. This will factor in to calculating the levy for FY 2015-16.

Other Information

The CFPD Annual Employee Appreciation Dinner is this Saturday, October 18 at 6:00 PM at the Hawthorn Woods Country Club.

Correspondence

9/17/14-Letter from Buffalo Grove FD for mutual aid structural collapse team response to a car vs. building.

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 – No Report

ARTICLES / NEWSPAPER CLIPPINGS

10/5/2014: Daily Herald – Five ill from carbon monoxide poisoning in Vernon Hills
10/5/2014: Lake County News-Sun – Carbon monoxide leak puts 5 Vernon Hills residents in hospital.
10/6/2014: Lake County News-Sun – Fire officials warn it's the season for carbon monoxide incidents.
10/6/2014: Vernon Hills Patch - Five sent to hospital following carbon monoxide leak at Vernon Hills home.

Attorney's Report

John Kelly of Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. reported on and discussed the following items:

Several more tax complaints have been filed. The tax objections are pending with the Lake County Assessor's Office.

Motion to adopt CFPD Resolution #14-R-07 to terminate the Retiree Health Insurance Premium Fund was made by Frank Wolowic, second by Bryan Hogan and approved.

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

Motion to adopt CFPD Resolution #14-R-08 to establish a post-employment health care program was made by Bryan Hogan, second by Bruce Brown and approved.

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

Old Business - None

New Business - None

Bills

A motion to approved bills paid in the amount of \$215,724.96 (check numbers 14295 - 14404) by Bruce Brown, second by Frank Wolowic and approved.

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

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:44 PM.

Tim Kasper
Recording Secretary