



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD February 19, 2015

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith and John Kelly, Attorney. Minutes of the January 15, 2015 board meeting were reviewed. Motion to approve by Bruce Brown, second by Bryan Hogan. Motion carried.

### Reports:

President – No report

Secretary – Gave a review of the Fire District's conference that he attended. He received a legislative update from Representative Carol Sente and met the District Association's new lobbyist.

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.

Chief Steingart reviewed call volume. Transports are up.

### Personnel

Staff is working on the POP hiring process for 2015. Applications are due back February 20<sup>th</sup>.

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

### Facilities

No report

### Equipment

Grants – The 2014 FEMA AFG grant application has been submitted for cardiac monitors and fire training props.



### Equipment cont.

Chief stated that the District was no longer pursuing a Humvee through Government surplus. Staff decided it was too costly and would not fit our needs.

Staff is reviewing proposals for replacing some or all turnout gear. Purchased would be financed over 5 years. Staff will bring proposals to the March District meeting.

Staff is working on replacement of the 2003 Battalion Chief's command vehicle.

### Programs

Chief Steingart has discussed the current Mundelein automatic aid agreement with Chief Sashko. Discussion included service equity and costs.

Staff has begun FY 2015/16 budget preparation.

### Other Information

Mundelein Fire Chief Sashko has been chosen as the new Executive Director of the Illinois Fire Chiefs Association effective March 1, 2015. He will be leaving MFD.

Chief Steingart attended the MABAS conference in Springfield. The Governor spoke briefly about supporting first responders and getting them the resources they need.

Fire Marshall McNally gave an update on the Mall expansion.

### Correspondence

01/15/2015- Thank you letter from Mundelein FD for responding to their house explosion and fire.

### 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 – CFPD Chiefs met with the new Lincolnshire chief regarding possible new ways to work together.

### Attorney's Report

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

Nothing new on tax objections.

Mr. Kelly gave an update on the new legislative landscape in Springfield.

Old Business - None

New Business – None

Executive session- Not needed

Bills

A motion to approve bills paid in the amount of \$ 418,784.09 (check numbers 14723-14765 and 14782-14871) by Bruce Brown, second by Bryan Hogan. Roll call vote-Mr.Brown-aye, Mr. Hogan-aye, Mr. Wolowic-aye. Motion carried 3-0.

Adjournment - Motion to adjourn by Bryan Hogan, second by Bruce Brown. Motion carried. Meeting was adjourned at 8:05 PM.

Ron Grant  
Recording Secretary