



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

---

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 18, 2015

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:33 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 May 21, 2015 board meeting were reviewed. Motion to approve by Bruce Brown, second by Bryan Hogan. Motion carried.

### Reports:

President – No report

Secretary – No report

Treasurer – No report

### Election of Officers

Motion by Bruce Brown, second by Bryan Hogan to cast a unanimous ballot to keep the current Board members in their positions and approved. Those are President - Frank Wolowic, Secretary - Bruce Brown, Treasurer - Bryan Hogan.

### Chief's Report

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

### Personnel

Three new part-time/POP members will be starting at the NIPSTA Fire Academy in July.

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

### Facilities

The back SE corner of the parking lot at station #2 has been repaired by the Village of Vernon Hills and their road construction contractor.

### Equipment

Grants – 2014 FEMA AFG grant application pending: submitted for cardiac monitor defibrillators and fire training props. Awaiting notification.



The new battalion chief / incident command vehicle and a pick-up truck have been delivered and are in the process of being outfitted.

Staff is working on refining the specifications for a new ambulance to replace the 1998 reserve ambulance.

### Programs

Budget - The 2015-16 budget hearing and ordinance adoption is set for the July meeting.

The Finance Director presented budget amendments to close out the 2014-2015 fiscal year. Motion to approve the FY 2014-15 budget amendments was made by Frank Wolowic, second by Bruce Brown and approved.

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

Prevailing Wage Resolution #15-R-03 - John Kelly presented the Board with the Prevailing Wage Resolution for adoption. Motion by Bruce Brown, second by Bryan Hogan to adopt Resolution #15-R-03 and approved.

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

### Other Information

The Chief attended Illinois Home Day at the Northern Illinois Public Safety Training Academy (NIPSTA) in Glenview; several Federal and State legislatures were present.

### Correspondence

05/18/2015 – Thank you letter from Lake Zurich FD for assisting with pre-prom crash demonstration.

06/04/2015 – Thank you letter from Barrington-Countryside FPD for response to two structure fires.

### Intergovernmental Relations

Vernon Hills – No Report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No report

Libertyville – No Report

Other – No Report

### ARTICLES / NEWSPAPER CLIPPINGS

05/26/2015: Daily Herald – Fire in Mundelein damages garage.

06/04/2015: Vernon Hills Review – Good Samaritan saves woman from house fire.

06/08/2015: Daily Herald – Vernon Hills grads receive Life Safety Kits.  
06/12/2015: Daily Herald (Opinion) – Property tax freeze not the state’s business.

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.

Almost every bill discussed between the Governor and General Assembly is contested.

Old Business - None

New Business – None

Remarks from the floor- None

Executive Session – Motion to discuss personnel matters in Executive Session was made by Frank Wolowic and seconded by Bryan Hogan and approved at 7:57 PM.

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

Motion to adjourn Executive Session was made by Frank Wolowic and seconded by Bryan Hogan and approved at 8:56 PM.

Bills

A motion to approve bills paid in the amount of \$531,120.96 (check numbers 15240-15335) by Bruce Brown, second by Bryan Hogan.

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

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried. Meeting was adjourned at 8:57 PM.

Tim Kasper  
Recording Secretary