



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST.

HELD July 16, 2015

PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 7:43 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Jeff Steingart, Deputy Chief Grant, Deputy Chief Smith and John Kelly, attorney. Absent – None. Frank Wolowic asked if there was anyone in the audience that wished to address the Board. There being no audience members noted, a motion was made by Frank Wolowic to close the public hearing. Second by Bryan Hogan. Motion carried. Public hearing adjourned at 7:48 PM.

BOARD OF TRUSTEES MEETING

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:49 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 June 18, 2015 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – No report

Treasurer – Trustee Hogan enjoyed the CFPD Family Float for 4th of July parade

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

Personnel: The District has hired a new full-time dispatcher, Kim Weishuhn, to replace a dispatcher that left to pursue other interests.

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



Facilities

No report.

Grants

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

The District applied to Firehouse Subs for a grant for thermal imaging cameras which was denied. We will pursue re-submitting it.

Apparatus & Equipment

The new battalion chief / incident command vehicle and a pick-up truck should be in service by the end of July.

The old battalion chief van has been sent to online auction (Obenuafs). Bids are due July 22.

Staff has decided to put the ambulance replacement on hold in light of the potential for a property tax freeze.

Other Information

The shared fire chief plan with the Village of Mundelein has been set aside for now.

The Chief attended the Condell Paramedic Class graduation. CFPD had three members complete the class.

Staff is exploring using a new IT vendor for the Districts computer network.

Staff is exploring a change in worker's compensation insurance vendors.

Staff is exploring early renewal options on medical insurance with Blue Cross Blue Shield.

Correspondence

06/16/2015 – Thank you letter from Libertyville FD for response to structure fire.

07/09/2015 – Thank you letter from Village of Vernon Hills for assisting with 4th of July parade and fireworks.

Intergovernmental Relations

Vernon Hills – Vernon Hills Summer Celebration July 16-19

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No report

Libertyville – No Report

Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

06/25/2015: Daily Herald – Fire Safety Variety Show a success

07/09/2015: Vernon Hills Review – National Pride-Photo of CFPD Family Float
Attorney's Report

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

John Kelly presented the Board with the Budget and Appropriations Ordinance #15-O-04 for adoption. Motion by Frank Wolowic, second by Bruce Brown to adopt Resolution #15-O-04.

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

The State of Illinois currently does not a budget. Almost every bill discussed between the Governor and General Assembly is contested.

Old Business - None

New Business – None

Remarks from the floor - None

Bills

A motion to approve bills paid in the amount of \$308,265.80 (check numbers 15336-15422) 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 8:08 PM.

Tim Kasper
Recording Secretary