



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 21, 2018

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:31 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, Attorney. Absent – None. Minutes of the May 17, 2018 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – No report

Treasurer – Was reappointed by the Lake County Board

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

Staff is processing candidates from the eligibility list to hire a new career Firemedic.

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

Facilities

Staff is working on upgrade to the station alerting systems that will be tied to the County computer aided dispatch system.



Verizon antenna by the Village of Mundelein for zoning is pending

Grants

The 2017 FEMA Fire Prevention & Safety Grant application for lighted display signs at both firehouses was submitted. Decision pending.

CFPD has applied for an IL State Fire Marshal Small Equipment Grant for rescue tools. Decision pending.

Apparatus & Equipment

The new Pierce engine is ordered; we are awaiting prints to review.

The new Chevy Tahoe and Ford Pick-Up truck are ordered to update the fleet as budgeted.

Motion made by Frank Wolowic, second by Bryan Hogan to declare the 2007 Ford Ranger Pick-Up and 2000 Ford F350 Pick-Up as vehicle surplus and for permission to dispose of it in the best interest of the District.

Programs

Accreditation

The site visit will be re-scheduled for September 2018. The peer assessment team is in the process of reviewing documents and providing comments/feedback; we are addressing items as we go.

Foreign Fire Insurance 2% Tax Fund Revenue

D/C Smith has been working with the Illinois Municipal League (IML) to update the Districts information (boundaries) in order to better capture the revenue from the Foreign Fire 2% Tax. The IML has requested that we adopt the following:

Motion to adopt Resolution 2018-R-07 authorizing the IML to Act as a Clearinghouse in the Collection and Distribution of the 2% Foreign Fire Insurance Company Tax Due to the Countryside Fire Protection District was made by Bruce Brown, seconded by Bryan Hogan. Motion carried.

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

Motion to adopt Ordinance 2018-O-08 an Ordinance to Tax & License Foreign Fire Insurance Companies was made by Bruce Brown, seconded by Bryan Hogan. Motion carried.

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

Budget 2018-19

The preliminary 18-19 fiscal year Budget was presented and approved at the May meeting. A revised version is included in the packet; the budget hearing and ordinance adoption will be held on July 27, 2018 at a special board meeting.

Dispatch Consolidation

The District has been engaged in the dispatch consolidation effort since the onset. After careful consideration; staff thinks it is important for us to contribute the \$10,000 in order to be a voting member of the task force.

Motion to adopt Resolution 2018-R-06, a Resolution Authorizing the Countryside Fire Protection District to contribute \$10,000 to and Participate in the Development of a Detailed Lake County 9-1-1 Consolidation Plan was made by Bruce Brown, seconded by Bryan Hogan. Motion carried.

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

Other Information

Staff attended a meeting regarding dispatch consolidation in Lake County.

Staff had several conference calls with Moody's Investor Services regarding the Districts Bond rating. The reports are included in the packet.

CFPD participated in the sendoff of a Vernon Hills resident that enlisted in the Army.

Staff met with a representative from Northwestern-Lake Forest Hospital regarding joining their newly

IDPH approved EMS System.

CFPD personnel provided stand-by EMS for the Rust-Oleum Championship at Ivanhoe Country Club on June 4-10.

The Lake County Board re-appointed Trustee Brown.

CFPD was recognized by several IL fire service organizations for adopting single family home fire sprinkler codes.

Please join us for the 4th of July Parades in Vernon Hills and Hawthorn Woods.

Correspondence

05/11/2018: Thank you letter from Waukegan FD for mutual aid response to brush fire.

05/14/2018: Thank you letter from Barrington-Countryside FPD for mutual aid response to a structure fire.

05/29/2018: Commendable Performance Notice from Vernon Hills PD for CFPD Telecommunicators Palo and Kinsley for assisting during a police incident.

06/07/2018: Thank you letter from Libertyville FD for automatic aid response to water rescue.

06/11/2018: Thank you letter from Libertyville FD regarding Telecommunicators Williams and Martin for great performance water rescue.

Intergovernmental Relations

Vernon Hills – Mellody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / ALDI / Hawthorn Mall

Lake County – Roadster Shop in Ivanhoe is planning a large addition.

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – Met with School District 96 regarding their proposed solar panel garden at Woodlawn/Country Meadow School on Gilmer Road.

Libertyville – No Report

Other Agencies (ARA's) – No Report

ARTICLES / NEWSPAPER CLIPPINGS

05/30/2018: Daily Herald – Vernon Hills fire leaves apartment building uninhabitable, none injured.

05/20/2018: Vernon Hills Review – Dog, bird rescued from Vernon Hills fire.

Attorney's Report

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

No updates on property tax objections. The General Assembly is out of session.

John Kelly presented the Board with the Prevailing Wage Resolution for adoption. Motion by Bruce Brown, second by Frank Wolowic to adopt Resolution 2018-R-09 and approved.

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

Old Business

None

New Business

Trustee Brown thanked Tony Rodkey for the high school graduation kits to the scholarship winners.

Bills

A motion to approve bills paid in the amount of \$517,846.34 (check numbers 18830 - 18935) by Bruce Brown, second by Bryan Hogan. Motion carried.

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 8:18 PM.

Tim Kasper
Recording Secretary