



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

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

HELD August 16, 2018

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:39 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 July 19, 2018 board meeting were reviewed. Motion to approve by Bruce Brown, second by Bryan Hogan. Motion carried. Minutes of the July 27, 2018 board meeting were reviewed. Motion to approve by Bruce Brown, second by Frank Wolowic. Motion carried.

Reports:

President – No report

Secretary – No report

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

Chief Steingart advised the Board of Firemedic Rodney Edwards resignation on August 8, 2018. Chief asked the Board to approve the hiring of a new career Firemedic from the current eligibility list to fill Firemedic Edwards's vacancy. Motion by Bryan Hogan, second by Bruce Brown. Motion carried.

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.

Grants

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

Apparatus & Equipment

The new Pierce engine is ordered; prints are being reviewed with an expected delivery date of January, 2019.

Programs

Accreditation

The site visit will be re-scheduled for September 30 – October 4, 2018. The peer assessment team is in the process of reviewing documents and providing comments/feedback; we are addressing items as we go.

Other Information

Staff attended an operations and policy meeting regarding dispatch consolidation in Lake County.

Vernon Hills Ribfest is August 17 & 18.

Correspondence

07/16/2018: Thank you letter from Long Grove FPD for assisting at PGA Women's Tournament.

07/18/2018: Thank you letter from Focus Development recognizing LT Cielek & Inspectors for hard work and commitment on Atworth project.

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 – High Pointe Estates Subdivision at RT 176
Mundelein – No Report
Long Grove – No Report
Other Agencies (ARA's) – No Report

ARTICLES / NEWSPAPER CLIPPINGS

None

Attorney's Report

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

A U.S. District Court decision affirmed Fire Protection Districts ordinances which require direct connect alarms to their dispatch center.

Old Business

None

New Business

None

Bills

A motion to approve bills paid in the amount of \$356,213.98 (check numbers 18992 - 19072) by Bruce Brown, second by Frank Wolowic. 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 8:07 PM.

Tim Kasper
Recording Secretary