



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Francis L. Wolowic, President

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD August 15, 2019

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:35 PM by Trustee Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Fire Chief Smith, Deputy Chief Heinz, Deputy Chief Echtenacher and John Kelly, Attorney. Absent – None. Minutes of the July 18, 2019 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. 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

New career Firemedic will begin on August 19, 2019 – Alex Dubrock

B/C Tony DeRose accepted a new position at Glenview Fire Department as a Deputy Chief and Interim Fire Chief.

B/C DeRose's departure will create the need to promote a Battalion Chief and Lieutenant from the current eligibility list.

B/C DeRose's departure will create the need to hire a new Career Firemedic from the current eligibility list.

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



## Facilities

No report

## Grants

The 2018 FEMA Assistance to Firefighters Grant application is completed. We have applied for radios and the grant is pending.

## Apparatus & Equipment

Engine 03 sale finalized for \$30,000, netting \$27,000 after commission

## Programs

The 2019 accreditation report was submitted to CPSE.

## Contracts

Monthly MFD IGA response report

## Other Information

Responded to a structure fire in Ivanhoe at the old Legion Hall. Damage contained to a rooftop unit and roof area immediately surrounding it.

## Correspondence

Wauconda FPD – structure fire response on July 5th  
Village of Vernon Hills – assistance at 4th of July festivities and Summer Celebration  
Village of Lake Bluff – response for elevator rescue on July 26th  
The Family of Ed Kalasa – MFD retired Chief - condolences

## Intergovernmental Relations

Vernon Hills –  
Continued work on further functional consolidation within our communications center  
Continued conversation with the Village on the Hawthorn Mall redevelopment  
RibFest August 16-17

Lake County –  
Chief and DC Heinz continue to participate in the Regional 911 Policy and Operation meetings.

Hawthorn Woods – No Report  
Mundelein – No Report  
Long Grove – No Report  
Libertyville – No Report  
Other Agencies (ARA's) – Chief met with Fremont Township Supervisor

## SERVICE RECOGNITIONS

Mark Speckan has 30 years of service

## Articles / Newspaper Clippings

None to report

## Attorney's Report

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

No report

## Old Business

None

## New Business

A motion was made by Frank Wolowic and seconded by Bryan Hogan to authorize the Chief to promote a Battalion Chief and a Lieutenant from the current eligibility list

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

A motion was made by Bruce Brown and seconded by Bryan Hogan to authorize the Chief to hire a new Career Firemedic from the current eligibility list

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

## Remarks from the floor

None

## Bills

A motion to approve bills paid in the amount of \$245,807.59 (check numbers 20112 – 20158 and 20183-20216) was made 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 7:59 PM.

Tim Kasper  
Recording Secretary