



COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Chuck Smith, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

OCTOBER 17, 2019

6:00 PM **Promotional Swearing-In Ceremony**
John Russell Bach – Battalion Chief
Frank Faamasino – Lieutenant

7:30 PM **Regular Meeting of the Board of Trustees**

Call to order

Roll call

Approval of minutes

Election of Officers

Reports:

President

Secretary

Treasurer

Chief

- Department reports
 - Incident and Response report
 - Bureau report
 - Revenue report
- Personnel
 - Career Firemedic Hire update – Michael Garza
- Facilities
- Grants
 - 2018 AFG Grant – DENIED
 - 2019 AFG Grant planning underway
- Apparatus & Equipment
 - No report



- Programs
 - Medicaid GEMT Program
 - Property, Liability & Worker's Compensation Renewal
- Other information
 - Village of Vernon Hills & Countryside Dispatch Services update
- Correspondence
 - None
- Intergovernmental Relationships
 - CFPD and VHPD continue to work on the dispatch center continued consolidation efforts
 - Chiefs met with Wauconda FPD to continue discussions on shared services
- News Articles
- Service Recognitions

Attorney

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

New Business

- (BOARD ACTION) Approve IGA between the Department of Healthcare and Family Services and CFPD to participate in the supplemental funding of Medicaid transports through the GEMT Program, pursuant to federal approval of funding.
- (BOARD ACTION) Approve the renewal of the Property & Liability and Worker's Compensation Insurance based on the proposal from Corkill Insurance.

Remarks from the floor

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment