



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

DECEMBER 19, 2019

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
- Presentation of FY2019 District/Pension audit
 - Frank J. Costabile Jr. – Costabile & Steffens PC
- Personnel
 - Career hiring update
 - Contract hiring update
 - POP hiring update
- Facilities
 - No report
- Grants
 - 2019 AFG Grant submission in progress for SCBA

PROUDLY SERVING

**Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County
SINCE 1959**



- Apparatus & Equipment
 - No report
- Programs
 - New Metro Contract 1/1/2020 – 12/31/2022
 - Fire Alarm Monitoring
 - Notice of termination to Johnson Controls
 - New fire alarm monitoring vendor, FSS Technologies
 - Vernon Hills Consolidated Dispatch
 - Medicaid GEMT
- Other information
 - Regional Consolidated 911 Updates
 - Village of Vernon Hills & CFPD Shared Services update
 - Lake County Fire Protection Districts Shared Services update
- Correspondence
 - None
- Intergovernmental Relationships
 - Village of Vernon Hills and Centennial update
 - Lake County collecting open burn complaint data
- News Articles
- Service Recognitions

Attorney

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

Old Business

New Business

- Approve the contract agreement between CFPD and Metro Paramedic Service and PBS for the period 1/1/2020 thru 12/31/2022. **(BOARD ACTION)**
- Authorize the Chief to execute contract agreement between CFPD and FSS Technologies, LLC. for fire alarm monitoring. **(BOARD ACTION)**

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