



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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[www.countrysidefire.com](http://www.countrysidefire.com)

Chuck Smith, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

JANUARY 16, 2020

**6:00 PM Swearing – In Ceremony (Station 2 Apparatus Bay)  
Firemedic Avery Cielek  
Firemedic Nick McDowell**

**6:45 PM Regular Meeting of the Pension Board of Trustees**

**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
    - 2019 Summary
  - Bureau report
  - Statement of Receipts & Cash Disbursements
- Personnel
  - Contract hiring update
  - Posting of Firemedic/Inspector Position
  - Working on options for Finance Director position in the future



- Facilities
  - No report
- Grants
  - 2019 AFG Grant submission in progress for SCBA
  - 2020 OSFM Small Equipment Grant just announced
- Apparatus & Equipment
  - Working with Spartan/Rosenbauer for reimbursement of repair costs to E-12
- Programs
  - Fire Alarm Monitoring
    - Meetings with FSS & Libertyville Fire
  - Vernon Hills Consolidated Dispatch – no update
  - Medicaid GEMT – no update
- Other information
  - Village of Vernon Hills & CFPD Shared Services update
- Correspondence
  - Buffalo Grove – Assistance with evidence recovery search in homicide investigation – Sonar Team
- Intergovernmental Relationships
  - Village of Vernon Hills and Centennial update
  - Lake County collecting open burn complaint data
- News Articles
  - Daily Herald – Pedestrian Struck by Vehicle in Vernon Hills
  - Pioneer Press – Amicable Negotiations give Vernon Hills Dispatchers New 3-yr Contract
- Service Recognitions

**Attorney**

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

**Old Business**

**New Business**

- Approve the 2020 Board of Trustee Meeting Dates (**BOARD ACTION**)
- Approve the Fire Chief to post the position for the anticipated vacancy in the Fire Prevention Bureau (**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**