



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Francis L. Wolowic, President

BOARD OF TRUSTEES

MEETING AGENDA

APRIL 16, 2020

11:00AM Meeting of the Board of Trustees

Attorney notification of revised OMA rules for virtual meeting

Call to order

Roll call

Approval of minutes - February Meeting (March Meeting was canceled)

Reports:

President

Secretary

Treasurer

Chief

- Trustee President Wolowic – retirement
 - Ceremony to honor President Wolowic TBD upon resolution of the COVID-19 pandemic response
- Trustee Appointment
 - Mike Davenport
 - May 12, 2020 Lake County Board Meeting
- National Public Safety Telecommunicators Week Apr. 12–18, 2020
- COVID-19 Response Update
 - Temporary open burning ban Resolution 20-R-01
- Department reports
 - Incident and Response report
 - Bureau report
 - Statement of Receipts & Cash Disbursements
- Personnel



- Update on Firemedic/Inspector Position
 - Bill Wolff retires as F/T Firemedic- 5/1/2020
 - Bill Wolff begin P/T Civilian Inspector- 5/4/2020
 - FM Joel Severin assigned to FPB- 5/4/2020
 - Jack Rutkowski hired as F/T Firemedic- 5/4/2020
 - Swearing-in ceremony at next regular meeting
- 2020 Promotional Process
- Finance Director position update – interview early May
- Facilities
 - Security camera systems have been replaced at both stations
- Grants
 - 2019 AFG Grant for SCBA has been submitted
 - 2019 AFG Regional Grant for radios with Lincolnshire has been submitted
 - 2020 OSFM Small Equipment Grant for SCBA equipment has been submitted
- Apparatus & Equipment
 - Water Rescue apparatus update
- Programs
 - Fire Alarm Monitoring
 - Transition to FSS from Johnson Control complete
 - Regional 911 Consolidation Update
 - Vernon Hills Consolidated Dispatch Update
 - Medicaid GEMT – no update
- Other information
 - FY 2020-21 Budget Update
 - 2019 Annual Report
- Correspondence
 - None
- Intergovernmental Relationships
 - Mundelein ARA IGA. 3 year extension of current IGA.
- News Articles
 - None
- Service Recognitions

Attorney

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

Old Business

New Business

- Ratify Resolution 20-R-01 Temporary Ban on Open Burning (**BOARD ACTION**)
- IGA 3 year extension with Mundelein Fire Department (**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

- March bills paid via email vote – to be ratified

Adjournment