



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President Pro Tempore

BOARD OF TRUSTEES

MEETING AGENDA

MAY 22, 2020

11:00AM Meeting of the Board of Trustees

Attorney notification of revised OMA rules for virtual meeting

Call to order

Roll call

Oath of Office – Trustee Michael Davenport

Election of Officers

Approval of minutes - April Meeting

Reports:

President

Secretary

Treasurer

Chief

- COVID-19 Response Update
- Department reports
 - Incident and Response report
 - Bureau report
 - Statement of Receipts & Cash Disbursements
 - Update on Lake County Resolution regarding property tax collections
- Personnel
 - Jack Rutkowski hired as F/T Firemedic- 5/4/2020
 - Swearing-in ceremony at next regular meeting
 - 2020 Promotional Process
 - Finance Director – Lisa Clausen



- Facilities
 - Capital purchase freeze
- Grants
 - Received 2019 IDPH EMS Assistance Grant - \$5,000
 - 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
 - New ambulance being spec'd by apparatus committee
- Programs
 - Regional 911 Consolidation Update
 - Vernon Hills Consolidated Dispatch Update
 - Medicaid GEMT – no update
- Other information
 - Metro Ambulance Billing overage
 - FY 2019-20 wrap-up
 - Proposed FY 2020-21 Budget Update
- Correspondence
 - None
- Intergovernmental Relationships
 - None
- News Articles
 - Daily Herald (4/7/2020) – Burn ban enacted in Vernon Hills area
 - Daily Herald (5/10/2020) - Vernon Hills High School teen tech innovator contest changes, expands amid coronavirus
 - Daily Herald (5/8/2020) – Lake Barrington latest to ban open burning on residential properties
- Service Recognitions

Attorney

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

Old Business

New Business

- Authorize the Fire Chief to hire Lisa Clausen as Finance Director effective 6/1/2020 **(BOARD ACTION)**
- Approval of proposed FY2020-21 Salary & Benefits Schedule **(BOARD ACTION)**
- Approval of FY 2020-21 Tentative Budget **(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