



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES

MEETING AGENDA

JUNE 18, 2020

7:30 PM Meeting of the Board of Trustees

Call to order

Roll call

Election of Officers

Approval of minutes - May Meeting

Reports:

President

Secretary

Treasurer

Chief

- COVID-19 Response Update
- Department reports
 - Incident and Response report
 - Bureau report
 - Presentation of Amended Budget FY 2019-20
 - Update on Property Tax Collections
- Personnel
 - Update on postponed personnel events
 - POP update
 - 2020 Promotional Process update
 - Finance Director Transition update
- Facilities
 - Capital purchase freeze
- Grants

PROUDLY SERVING

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

SINCE 1959



- 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
 - 2021 Ford Ambulance
 - Surplus Equipment
- Programs
 - Payroll Services
 - Regional 911 Consolidation Update
 - Vernon Hills Consolidated Dispatch Update
 - CFPD & VH JETSB
 - Medicaid GEMT
 - Have begun receiving FFS increment funding
 - MCO increment funding will be released soon
 - Update to ambulance fee ordinance
- Other information
 - Fireworks PR campaign
 - Lake County open burn ban
 - Open House contingency plans
- Correspondence
 - Wauconda Fire – response to a Haz Mat call and a structure fire
 - DuPage Co. Forest Preserve – response to a search for a missing woman
- Intergovernmental Relationships
 - None
- News Articles
 - None
- Service Recognitions

Attorney

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

Old Business

New Business

- Approval of the Amended Budget FY 2019-20 (**BOARD ACTION**)
- Approval to permit the Fire Chief to engage 3rd party payroll service (**BOARD ACTION**)

Remarks from the floor

- Email Fire Chief Chuck Smith csmith@countrysidefire.com with any public comment so arrangements can be made to be heard.

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

Payment of bills

Adjournment