



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

AUGUST 20, 2020

7:30 PM Meeting of the Board of Trustees

Call to order

Roll call

Approval of minutes - July Meeting

Reports:

President

Secretary

Treasurer

Chief

- COVID-19 Response Update
- Department reports
 - Incident and Response report
 - Bureau report
 - Construction Update
 - Statement of Receipts and Disbursements
 - Update on Property Tax Collections
- Personnel
 - Career Firemedic update
- Facilities
 - No report
- Grants
 - 2019 AFG Grant for SCBA
 - 2019 AFG Regional Grant for radios with Lincolnshire



- Apparatus & Equipment
 - 2020 Ford Ambulance - ordered
- Programs
 - Payroll Services transition update
 - Regional 911 Consolidation Update – RFP review ongoing
 - Vernon Hills Consolidated Dispatch Update
 - CFPD & VH JETSB
- Other information
 - Lake County open burn ban – modified and extended to 10/14/20
 - Open House
- Correspondence
 - Vernon Hills – assistance with Police Commander Selection Process
 - Grayslake – response to a structure fire
- Intergovernmental Relationships
 - Vernon Hills – Hawthorn Mall TIF JRB
 - Modification of the IGA 18-R-11 to extend term
- News Articles
 - Daily Herald 8/3/2020 – Strange odor causes Vernon Hills building evacuation.
 - Daily Herald 8/14/2020 – Fremont Township Board member dies from scooter crash injuries
- Service Recognitions
 - Tony Rodkey – 20 years of service 7/27/2020

Attorney

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

Old Business

- None

New Business

- Approve Modification of IGA 18-R-11 to extend its term until 9/6/2021 (**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