



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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

Phone 847.367.5511 • Fax 847.367.5521

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

Chuck Smith, Chief

Bruce A. Brown, President

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT March 10, 2022

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, March 10, 2022 at 6:30pm at the Countryside Fire Protection District located at 600 N. Deerpath Drive, Vernon Hills, Illinois 60061, pursuant to notice.

**CALL TO ORDER:** Trustee Brown called the meeting to order at 6:32 p.m.

### **ROLL CALL:**

PRESENT: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes

ABSENT: None

ALSO PRESENT: Fire Chief Smith, Deputy Chief Heinz, Erika Thomas, Attorney

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MEETING MINUTES:** The board reviewed the February 17, 2022 meeting minutes. A motion was made by Trustee Davenport and seconded by Trustee Kiriazes to approve the February 17, 2022 meeting minutes as written. Motion carried by voice vote.

### **PRESIDENT REPORT**

### **SECRETARY REPORT**

### **TREASURER REPORT**

### **CHIEF REPORT:**

Department reports

Incident and Response report

Bureau report

Construction update

### Finance report

The Board reviewed the Statement of Receipts and Disbursements along with the Accounts Payable detail. A motion was made by Trustee Brown and seconded by Trustee Davenport to accept the financial report as presented. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

### Personnel

- Injured reserve: 3 career injuries (1 light duty), 2 FPB who are working light duty



- 4 career Firemedics graduate NIPSTA Academy tomorrow, 3/11
- 4 career Firemedics being hired 3/28, 2 begin NIPSTA Academy 4/11
- 1 outstanding career Firemedic position to be immediately filled – background process ongoing
- P/T dispatcher Kim Nudi resigned to move to FL, 3 P/T employees, Eric Clausen, Sean Budzban and Trevor Chandler also resigned for other opportunities

Monthly Training Report & Certifications: Deputy Chief Echtenacher has provided a list of the month's certifications and recognitions for the membership.

### Facilities

#### Fire Stations

- VTERC and Veregy meeting on station energy audit
- HVAC project set to begin shortly
- Roof and Station 2 electronic sign bids going out
- Locked in 3-year electricity contract with Dynegy through NIMEC
- 2016 motorized salt spreader to be declared surplus (\$3,500 original value – approx.. \$2,000 residual value)

### Grants

- AFG Grant for radios - pending

### Apparatus

- Hovercraft back in service
- Engine Committee met with Pierce, developing plans. \$631,500 in 2017 is about \$780,000 in 2022, not including steel and aluminum surcharge. Expecting north of \$800,000 with a possible pre-payment due May/June to avoid additional 7% increase. 21.5 month estimated build time
- Working on finalizing deal with Mundelein Public Works to service engines/ambulances at their public works facility

### Programs

- Regional 911 consolidation project update
  - Evolving dispatch landscape in county
  - County finance committee approved moving forward with building

### Other Information

- Please complete Statement of Economic Interest Form and submit prior to 5/1/2022

### Correspondence/Communications/Exhibits

- No report

### Intergovernmental relations

**Vernon Hills** – Mayor Byrne update

**Lake County** – No update

**Hawthorn Woods** – No report

**Mundelein** – Working through Vehicle Maintenance IGA

**Long Grove** – No report

**Libertyville** – No report

**Other Agencies (ARA's)** – No report

### Retirements and Service Recognitions

- Commissioner John Reindl retired after 30 years of service to CFPD on March 2, 2022. We will recognize Commissioner Reindl at the April Board of Trustees Meeting and the Annual Appreciation Dinner.

### Articles/Newspaper Clippings

- Daily Herald 3/3/2022 – 2 drivers seriously injured in Lake County crash

**ATTORNEY’S REPORT:** Erika Thomas of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. reported on and discussed the following items: nothing to report.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

A motion was made by Trustee Brown and seconded by Trustee Kiriazes to declare certain facility equipment surplus and dispose of in the best interest of the District. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

### **PUBLIC COMMENT**

**APPROVAL OF THE BILLS:** The bills were presented to the board. A motion was made by Trustee Brown and seconded by Trustee Davenport to ratify bills paid in the amount of \$272,585. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

**ADJOURNMENT:** A motion was made by Trustee Brown seconded by Trustee Davenport to adjourn the meeting at 7:13 p.m. Motion carried unanimously by voice call vote.

*Minutes prepared by Lisa Clausen, Finance Director, Countryside Fire Protection District*