



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

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www.countrysidefire.com

Chuck Smith, Chief

Bruce A. Brown, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT

August 18, 2022

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, August 18, 2022 at 6:30 pm 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 6:31 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown and Joe Kiriazes

ABSENT: Trustee Mike Davenport

ALSO PRESENT: Fire Chief Smith, Deputy Chief Heinz, John Kelly, Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the July 21, 2022 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Brown to approve the July 21, 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.

Personnel

- Injured reserve: 1 career injuries (light duty)
- Backgrounds in progress for career firemedics to fill the four vacancies



Recognition/Certifications

- Division Chief Ogurek has provided a list of the month's certifications and recognitions for the membership.

Facilities

- Roof project in week 6 – almost complete
- Electronic sign: project complete
- Evaluating the station refresh and parking lots

Grants

- AFG Grant for radios – pending
- SCBA Grant purchase – delivery delayed until November – chip shortage

Apparatus

- New 4100 and 4106 are ordered, delivery dates likely in 2023

Programs

- Regional 911 consolidation project update – working with Vernon Hills on stay agreements

Other Information

- RibFest this weekend along with rescheduled fireworks
- Significant fire in Ivanhoe – two civilian injuries
- EMS systems issues
- October Open House plan

Correspondence/Communications/Exhibits

- No report

Intergovernmental relations

Vernon Hills – working on updating IGA for fleet maintenance to include facility maintenance (HVAC)

Lake County – no update

Hawthorn Woods – no update

Mundelein – no update

Long Grove – no update

Libertyville – no update

Other Agencies (ARA's) – no update

Retirements and Service Recognitions

- None

Articles/Newspaper Clippings

- Two rescued after fire breaks out in Mundelein home early Sunday – Daily Herald 8/7/22

ATTORNEY'S REPORT: John Kelly of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided his report: provided an update to legislative happenings.

OLD BUSINESS: None

NEW BUSINESS: 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 Kiriazes to ratify bills paid in the amount of \$551,875.97. Motion carried unanimously by roll call vote.

AYES: Trustees Brown and Kiriazes

NAYS: None

ABSENT: Trustee Davenport

ADJOURNMENT: A motion was made by Trustee Kiriazes seconded by Trustee Brown to adjourn the meeting at 7:06 p.m. Motion carried unanimously by voice call vote.

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