



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

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Chuck Smith, Chief

Bruce A. Brown, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT

November 17, 2022

PUBLIC HEARING

The Public Hearing for the Proposed Property Tax Increase (Truth in Taxation meeting) was called to order at 6:36 PM by Bruce Brown, President. Roll call indicated those present: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes. Also present: Fire Chief Chuck Smith, Deputy Chief Heinz, and John Kelly, attorney. Absent – none. No members from the public were in attendance. A motion was made by Bruce Brown to close the public hearing, seconded by Trustee Davenport. Motion carried by voice vote. Public hearing adjourned at 6:41 PM.

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, November 17, 2022 at 6:35 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 6:42 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes

ABSENT: None

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the October 20, 2022 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Brown to approve the October 20, 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. An update on the audit and ACFR submission was provided.

Personnel

- Injured reserve: 2 full time shift (light duty) – should be back to duty in December
- 2 Firemedics hired and in orientation. Swearing-In at December district meeting
- Applications downloaded – 104. Vetting ongoing to determine number testing.
- New IT specialist Humza Shamsuddin starts January 4, 2023
- T/C Jason Palo resigned – applications out soon for replacement

Recognition/Certifications

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

Facilities

- Station 2 Refresh/Renovation project update

Grants

- 2022 AFG Grant for SCBA Compressors both stations
- Lake County ARPA Grant for new ambulance being worked on
 - Added 3 additional personnel into the grant as well
 - Submitted for a total of \$1,669,258

Apparatus

- Ambulance committee working on ambulance spec
- Still awaiting the delivery of the new SCBA
- Ladder Tower discussion on price/timeline

Programs

- Regional 911 consolidation project update
- MABAS Master Agreement Resolution update

Other Information

- EMS system update – will officially move into NWLFH on 3/1/2023
- Appreciation Dinner was a huge success – thank you!

Correspondence/Communications/Exhibits

- No report

Intergovernmental relations

Vernon Hills – no update

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

- None

ATTORNEY'S REPORT: John Kelly of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided his report: Mr. Kelly provided an update regarding the Illinois legislature happenings. Mr. Kelly also discussed the "Efficiency Act" and shared an article - Redefining "Efficiency": Introducing the Decennial Committees on Local Government Efficiency Act.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Kiriazes to approve the Tax Levy Ordinance 22-O-05. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

A motion was made by Trustee Brown and seconded by Trustee Davenport to approve Ordinance 22-O-06 authorizing the IML to collect the 2% Foreign Fire Insurance license fee for CFPD. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

A motion was made by Trustee Brown and seconded by Trustee Kiriazes to approve Resolution 22-R-07 authorizing an IGA for participation in MABAS. 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 \$258,746. 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 7:31 p.m. Motion carried unanimously by voice call vote.

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