



# 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

August 17, 2023

### BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, August 17, 2023 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, Mike Davenport and Joe Kiriazes

ABSENT: None

ALSO PRESENT: Fire Chief Chuck Smith, Deputy Chief Ron Echtenacher, Ericka Thomas, Attorney

### PLEDGE OF ALLEGIANCE

**APPROVAL OF MEETING MINUTES:** The board reviewed the July 20, 2023 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to approve the July 20, 2023 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

- 1 light duty shoulder injury



### Recognition/Certifications

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

### Facilities

- FGM Architects – No update on remodel
- Station 1 parking lot has been scheduled
- Working on specifications for new sign for Station 1
- Working on maintenance contract for HVAC systems

### Grants

- AFG grant submitted for new SCBA compressor for station 2 – no response yet

### Apparatus & Equipment

- Pricing and specifications for 2024 AEV Traumahawk F-550 ambulance included in packet
- New SCBA placed in service, old SCBA equipment to be declared surplus and disposed of by the Chief in the best interest of the District (CLC and Tech Campus)

### Programs

- Accreditation hearing on August 28<sup>th</sup>
- Community Risk Reduction intern recap
- MIH – Mobile Integrated Health – Wauconda, Round Lake, Antioch, Libertyville, Countryside and Mundelein IGA update
- Fire Protection District Meeting – Lake County

### Other Information

- Local Government Efficiency Committee – September 2023, November 2023 and February 2024 at 6:15pm

### Correspondence/Communications/Exhibits

- Wauconda thank you note for structure fire response
- Antioch thank you notes

### Intergovernmental relations

Vernon Hills – Ribfest this weekend

Lake County

Hawthorn Woods – Dry hydrants

Mundelein

Long Grove

Libertyville

Other Agencies (ARA's) – update on IDOT land behind Station 1

### Retirements and Service Recognitions

- None

Articles/Newspaper Clippings

- None

**ATTORNEY’S REPORT:** Ericka Thomas of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. discussed the following: nothing to report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

A motion was made by Trustee Davenport and seconded by Trustee Kiriazes to declare MSA Firehawk SCBA’s and associated supplies as surplus and to be disposed of by the Chief in the best interests of the District. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to purchase a 2024 AEV Traumahawk Ford F-550 ambulance for a vehicle cost of \$330,047 (pricing from HGACBuy co-op). Additional capital costs associated with the project include the purchase of the Stryker Power Load Cot System not to exceed \$65,000. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

**PUBLIC COMMENT:** None

**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 \$273,375. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

**ADJOURNMENT:** A motion was made by Trustee Kiriazes seconded by Trustee Brown to adjourn the meeting at 7:22 p.m. Motion carried unanimously by voice call vote.

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