



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Chuck Smith, Chief

Bruce A. Brown, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT July 20, 2023

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, July 20, 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 6:30 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, John Kelly, Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the June 8, 2023 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to approve the June 8, 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



- Processing 1 full time telecommunicator
- Paramedic students

Recognition/Certifications

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

Facilities

- FGM Architects – Chief will review drawings and plans individually with Board members before the August meeting

Grants

- AFG grant submitted for new SCBA compressor for station 2 and cascade for station 1

Apparatus & Equipment

- New 4106 has been delivered and is being outfitted
- Old 4106 (2013 Ford F-150) recommend declare as surplus
- New SCBA placed in service this week
- Ambulance drawings due this month with approval from the committee on the specifications, will provide the final price and approval request to the Board at the August meeting

Programs

- Accreditation hearing on August 28th
- Community Risk Reduction campaign
- MIH – Mobile Integrated Health – Wauconda, Round Lake, Antioch, Libertyville, Countryside, IGA forthcoming (draft in board packet)

Other Information

- Local Government Efficiency Committee – proposed dates – September 2023, November 2023 and February 2024 (before or during the regular Board meetings)
- First Amendment audit visit
- July 12th weather event

Correspondence/Communications/Exhibits

- None

Intergovernmental relations

Vernon Hills – Vernon Hills Days was a success

Lake County – ROC ground breaking on 7/7

Hawthorn Woods – AQUA Illinois water system failure update

Mundelein

Long Grove

Libertyville

Other Agencies (ARA's)

Retirements and Service Recognitions

- None

Articles/Newspaper Clippings

- None

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

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Kiriazes to declare the 2013 Ford F-150 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

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 \$430,306.33. 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 7:29 p.m. Motion carried unanimously by voice call vote.

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