



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

June 8, 2023

PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 6:30 PM by Bruce Brown, President. Roll call indicated those present: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes. Deputy Chief Heinz and John Kelly, attorney, were also in attendance. No one from the public was present. A motion was made by Trustee Brown to close the public hearing, seconded by Trustee Davenport. Motion carried by voice vote. Public hearing adjourned at 6:35 PM.

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, June 8, 2023 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 6:35 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes

ABSENT: None

ALSO PRESENT: Deputy Chief Ed Heinz, John Kelly, Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the May 18, 2023 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Brown to approve the May 18, 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. The fiscal year 23-24 budget was discussed.

Personnel

- 1 light duty shoulder injury
- Summer intern for Community Risk/Communications has started

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 plan with each trustee individually before the July meeting
- CFPD has received a handful of signed resolutions and letters of support for the possible land acquisition behind Station 1, we will wait a few more weeks to allow local government bodies to have their board meetings.

Grants

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

Apparatus & Equipment

- HAAS vehicle alerting system installed on vehicles, press release to follow soon
- Switched to the Starcom radio network and VHF moved to back-up prior to 6/1 deadline demonstrating incredible teamwork between Mundelein/VH/Countryside/Libertyville
- Ambulance order/spec nearing completion

Programs

- Accreditation went extremely well – recommended for reaccreditation, hearing on August 28th
- 911 consolidation – ground breaking event in Libertyville July 7th

Other Information

- Trustee Davenport term ends April 30, 2023 – will be on the June agenda for re-appointment
- Local Government Efficiency Committee – meeting dates to be set, Commissioner Trampe and Commissioner Aspinall have agreed to be on the Committee. Chief will coordinate dates before July meeting.

Correspondence/Communications/Exhibits

- None

Intergovernmental relations

Vernon Hills

Lake County – Code update and residential sprinkler requirement

Hawthorn Woods
Mundelein
Long Grove
Libertyville
Other Agencies (ARA's)

Retirements and Service Recognitions

- B/C Kevin Wodrich 25 years of service on 6/24/2023
- Division Chief Ron Cielek 30 years of service on 7/1/23

Articles/Newspaper Clippings

- None

ATTORNEY'S REPORT: John Kelly of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. discussed the following: provided an update on Illinois legislature.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Davenport to adopt the fiscal year 2023-2024 Budget & Appropriations Ordinance #23-O-03. 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 Kiriazes to ratify bills paid in the amount of \$340,629.26. 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 7:01 p.m. Motion carried unanimously by voice call vote.

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