



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD January 21, 2016

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:35 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bryan Hogan, Bruce Brown, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith, and Ericka Thomas, Attorney. Absent – none. Minutes of the December 17, 2015 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – Will be attending the NIAFPD Conference

Treasurer – No report

Election of Officers

None

Chief's Report

The regular monthly reports on Bureau activity, training certifications, response data and monthly financial activity were reviewed.

Personnel

The Commissioners and staff are working on the POP hiring process for Spring 2016.

Recognition / Certifications: Div. Chief DeRose has provided a list of the month's certifications and recognitions for the membership.

Facilities

No report

Equipment

Grants – Staff has submitted the application for a 2015 FEMA Assistance to Firefighter Grant.

The District received a \$1,500 grant from the Walmart Foundation for fire safety education.

The District has been awarded a grant from the Firehouse Subs Public Safety Foundation for \$7,750 for a thermal imaging camera.



Apparatus & Equipment - Staff will start the process of exploring Ambulance replacement.

Programs

Mundelein Automatic Response Agreement (ARA) - The Chief met with the Mundelein Public Safety Director regarding the terms and cost of the current ARA. An amount was settled upon for FY 2015-16 saving the District \$18,400. The ARA will be re-drafted for adoption effective May 1, 2016 to reflect a new fee schedule and how we currently operate.

Other Information

A summary of 2015 responses is included in the Board packet.

D/C Smith attended the Vernon Hills Public Officials / Administrators meeting.

Staff is working on compiling the 2015 Annual Report.

Correspondence

None

Intergovernmental Relations

Vernon Hills – Melody Farm – Rt. 21 & 60 TIF
Lake County – No Report
Hawthorn Woods – Proposed duplex homes Rt. 176
Mundelein – No Report
Long Grove – No Report
Libertyville – No Report
Lincolnshire-Riverwoods – No Report
Grayslake – No Report

ARTICLES / NEWSPAPER CLIPPINGS

Daily Herald: 01/18/2016 – 2 hurt in crash near Wauconda; parts of Gilmer, Rt. 176 closed.

Mundelein News: 01/18/2016 – One critical after semitruck collides with SUV near Mundelein.

Attorney's Report

Ericka Thomas of Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. reported on and discussed the following items:

Nothing new on tax objections.

The Illinois General Assembly is in session as of January 20, 2016.

Old Business - None

New Business – None

Bills

A motion to approve bills paid in the amount of \$575,856.37 (check numbers 15923 - 16028) by Bruce Brown, second by Bryan Hogan. Motion carried.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-aye

Executive Session – Motion to discuss employment matters in Executive Session was made by Frank Wolowic and seconded by Bruce Brown and approved at 8:04 PM.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-aye

Motion to adjourn Executive Session was made by Frank Wolowic and seconded by Bruce Brown and approved at 8:15 PM.

A motion to authorize the Chief to post the Deputy Chief of Operations position internally and to fill the resulting positions per the eligibility lists was made by Bruce Brown, second by Bryan Hogan. Motion carried.

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried. Meeting was adjourned at 8:18 PM.

Tim Kasper
Recording Secretary