



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST.

HELD January 19, 2017

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:36 PM by Trustee Bruce Brown. Roll call indicated those present: Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Heinz and John Kelly, Attorney. Absent – Frank Wolowic and Deputy Chief Smith. Motion made to appoint Trustee Brown as President Pro Tempore by Trustee Hogan, seconded by Trustee Brown. Motion carried. Minutes of the December 15, 2016 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – Attending 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

No report.

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

Facilities

The District has been contacted by Verizon to erect another antenna tower on the station #1 property. The proposed location is the northeast corner of the lot. We are waiting for corrected documents from Verizon on the proposed terms.



Grants

Staff will be submitting the 2016 FEMA Assistance to Firefighter Grant application for Self-Contained Breathing Apparatus (SCBA).

The Department of Commerce and Economic Opportunity Grant for energy saving light fixtures and bulbs at both fire stations has been approved. Still some outstanding work to done.

Apparatus & Equipment

The new ambulance has been ordered with delivery anticipated for for April, 2017.

The 2003 Pierce Engine has major frame rail corrosion and as a result is out of service. Staff continues to work with Pierce regarding repairs under warranty.

Programs

Budget preparation will begin in February for the 17-18 fiscal year.

An overview of responses for 2016 is included in the packet. Annual report preparation will be underway soon.

Other Information

CFPD Staff will begin hosting a series strategic planning meetings in preparation for our future and reaccreditation. The District is due to be reaccredited in 2018.

Correspondence

1/3/2017 – Thank you letter from Town of Geneva for mutual aid response to ice rescue/recovery.

1/4/2017 – Thank you letter from Lake Zurich FD for auto aid response to structure fire.

Intergovernmental Relations

Vernon Hills – Melody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / Menards / Psych Hospital
Lake County – No Report
Hawthorn Woods – No Report
Mundelein – Chief Ben Yoder has retired and Bill Lark has been named the new Chief
Long Grove – No Report
Libertyville – No Report
Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

None

Attorney's Report

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

A property tax freeze bill is a component of the General Assembly's budget process.

Old Business – None

New Business – None

Bills

A motion to approve bills paid in the amount of \$963,395.19 (check numbers 17153 - 17319) by Bruce Brown, second by Bryan Hogan. Motion carried.

Roll Call Vote: Brown-Aye and Hogan-Aye.

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:06 PM.

Tim Kasper
Recording Secretary