



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD April 20, 2017

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 PM by Trustee Bruce Brown. Roll call indicated those present: Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, Attorney. Absent – Frank Wolowic. Motion made to appoint Trustee Brown as President Pro Tempore by Trustee Hogan, seconded by Trustee Brown. Motion carried. Minutes of the March 16, 2017 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

### Reports:

President – No report

Secretary – Positive articles and letters

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

Bruce Brown performed the Oath of Office Swearing in Ceremony for Firemedic Dan McCormick.

Firemedic Tony Rodkey was presented the Lonnie Jackson Public Education Award by the Illinois Fire Inspectors Association. Congratulations!

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 has submitted and is awaiting word on 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 delivered to the dealers shop and will be in service soon.

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 2017-18

The CFPD tax extension has been finalized. Budget preparation is underway for the 17-18 fiscal year.

## Other Information

Staff is wrapping up the 2016 annual report.

The Lake County 911 dispatch consolidation task force continues to meet and review the study. The Chief attending the VH planning and zoning public hearing for the proposed psychiatric hospital.

The Chief attended the Village of Long Grove Board meeting.

The Chiefs attended the State of Village of Vernon Hills presented by the Mayor.

## Correspondence

03/16/2017: Thank you letter from Wauconda Fire Protection District for mutual aid response to a structure fire.

03/28/2017: Thank you letter from Lake Zurich Fire Rescue for mutual aid response to a 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 – No Report  
Long Grove – No Report  
Libertyville – No Report  
Other – No Report

A motion to adopt the Dispatch Services Agreement Between The Village of Vernon Hills, the Countryside Fire Protection District and The Village of Libertyville subject to attorney review was made by Bryan Hogan, second by Bruce Brown. Motion carried.

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

### ARTICLES / NEWSPAPER CLIPPINGS

3/27/2017: Daily Herald-Tow truck driver in critical condition after getting trapped under car.

3/31/2017: Daily Herald-Two dogs rescued in Mundelein fire.

### Attorney's Report

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

No updates on property tax objections. Update was provided on SB 1355.

Old Business – None

New Business – None

### Bills

A motion to approve bills paid in the amount of \$396,710.88 (check numbers 17495 - 17630) 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 8:16 PM.

Tim Kasper  
Recording Secretary