



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD October 19, 2017

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 8:06 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Jeff Steingart, Deputy Chief Smith and John Kelly, attorney. Absent – Deputy Chief Heinz. Minutes of the September 21, 2017 board meeting were reviewed. Motion to approve by Frank Wolowic, second by Bryan Hogan. Motion carried.

### Reports:

President – Thanked the District for a great Open House / Pancake Breakfast

Secretary – Echoed President Wolowic's sentiments on the Open House and Pancake Breakfast

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

New part-time/POP personnel have started the Fire Academy.

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

### Facilities

Chief Steingart updated the Board on continued contract language negotiations regarding the erection of a cellular tower on the station 1 property with Verizon.



## Equipment

Staff has been denied the 2016 FEMA Assistance to Firefighter Grant for SCBA.

Staff has been denied the 2016 FEMA Fire Prevention & Safety Grant for new LED display signs at each station.

CFPD was awarded the runner-up award for the contest sponsored by Allstate for a \$3000 prevention grant.

## Apparatus & Equipment

The 2001 and 2003 Pierce Engines have major frame rail corrosion. Staff continues to work with Pierce regarding warranty resolution.

The Ladder Tower completed its 10-year maintenance trip to Minnesota and is back in service.

The new AEV ambulance should arrive next week and be in service within a couple weeks. D/C Smith and B/C Wodrich made the pre-delivery inspection trip to Jefferson N.C. this past week.

## Programs

Audit - The FY 2016-17 on-site audit work has been completed and will be presented at the December 15, 2017 meeting by the auditor.

Staff is working with insurance brokers on our 2018 renewals. This includes, property and casualty, liability, worker's compensation, accident/illness, medical, dental, vision, and life.

## Other Information

The District will be getting reviewed by the Insurance Services Organization (ISO) this fall. Staff is working on gathering data.

## Correspondence

09/19/2017: Letter of congratulations from Senator Link for receiving the Life Safety Award

09/26/2017: Thank you letter from Lake Forest Fire Department thank us for assistance and the BMW Championship

## Intergovernmental Relations

Vernon Hills – Melody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / Menards / ALDI

Lake County – No Report

Hawthorn Woods –HW is still considering adopting a new building/fire prevention code that

includes residential fire sprinklers.

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Other – No Report

#### ARTICLES / NEWSPAPER CLIPPINGS

09/29/2017: NIFSAB Newsletter- Fire Sprinkler Saves Home and Family Pet

10/08/2017: Sun Times- 3 Dogs rescued from Vernon Hills House Fire

10/08/2017: Daily Herald- Firefighters Battle Vernon Hills Blaze

10/09/2017: Vernon Hills Review- 3 Dogs Rescued from Vernon Hills House Fire

10/12/2017: Vernon Hills Review- Korean Business Moves to Vernon Hills, Celebrates with Ancient Ritual

10/17/2017: Firehouse Magazine- MS Fire Department Wins 2017 Step Up and Stand Out Contest

#### Attorney's Report

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

The Illinois General Assembly is adjourned. Residential tax objections are coming in and will be defended by the assessor's office.

Old Business – None

New Business – None

#### Bills

A motion to approve bills paid in the amount of \$142,474.93 (check numbers 18100 - 18187) by Bruce Brown, second by Bryan Hogan. Motion carried.

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

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:40 PM.

Chuck Smith  
Recording Secretary