



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

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

HELD January 16, 2014

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:41 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith and Ericka Thomas, attorney. Absent – None. Minutes of the December 19th Truth in Taxation Public Hearing and the December 19th board meeting were reviewed. Motion to approve by Bruce Brown, seconded by Bryan Hogan and approved. Minutes of the December 19th board meeting were reviewed. Motion to approve by Bruce Brown, seconded by Bryan Hogan and approved.

Reports:

President – No report

Secretary – No report

Treasurer – No report

Election of Officers

N/A

Chief's Report

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

Personnel

The Fire Commissioners will be meeting this month to establish dates and procedures for promotional and career testing to establish eligibility lists.

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

Facilities

Station #2 is experiencing roof leaks, an insurance claim has been filed and the restoration process has been started.



Equipment

Grants - 2013 FEMA AFG grant applications for a command van and cardiac monitor/defibrillators is pending.

Apparatus - The donated gator all-terrain vehicle from Libertyville FD will be arriving soon.

Programs

PSEBA Ordinance - Public Safety Employees Benefit Act (PSEBA): Motion made by Bruce Brown to adopt Ordinance #14-O-01 to establish a hearing procedure, second by Frank Wolowic and approved.

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

Other Information

Chief Steingart will be out of town on February 5 – 13, 2014.

Correspondence

12/21/13: Thank you letter from Newport Township Fire District for response to structure fire.

01/09/14: Thank you letter from Lake Bluff Fire Dept. for response to structure fire.

01/13/14: Letter of appreciation from Libertyville Fire Dept. for outstanding dispatch services.

Intergovernmental Relations

Vernon Hills – Village Manager Mike Allison will be retiring the end of this month.

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – Station #3 property drain tile repair – Revisit in spring.

Libertyville – No Report

Other – No Report

Grayslake – No Report

Other – No Report

ARTICLES / NEWSPAPER CLIPPINGS

12/27/13: Daily Herald – Demolition worker hit by falling debris at Vernon Hills mall dies from injuries.

12/26/13: Vernon Hills Review – Officials propose sales tax increase to pay for projects.

01/02/14: Vernon Hills Review – Worker dies after Hawthorn mall construction collapse.

01/05/14: Vernon Hills Review – Pet dog dies in Indian Creek house fire

Attorney's Report

Ericka Thomas of Ottosen Britz reported on and discussed the following items:

The filing season for tax objections has closed.

No activity to report from the Illinois General Assembly since the December 19, 2013 Board meeting.

Old Business – None

New Business - None

Bills

A motion to approved bills paid in the amount of \$458,002.12 (check numbers 13257 – 13362) by Bruce Brown, second by Bryan Hogan. Motion carried.

Adjournment - Motion to adjourn by Bruce Brown, second by Frank Wolowic. Motion carried. Meeting was adjourned at 8:12 PM.

Tim Kasper
Recording Secretary