



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD September 18, 2014

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:00 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 John Kelly, attorney. Absent – None. Minutes of the August 21st board meeting were reviewed. Motion to approve by Bryan Hogan, seconded by Bruce Brown and approved.

### Reports:

President – Honor Garden looks great

Secretary – Honor Garden looks professional

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

Staff is working on the career hiring process to establish an eligibility list. Applications are being accepted online until October 6, 2014.

Promotional testing is under way. Candidates just completed the assessment center and will be interviewed by the Commissioners at the end of this month.

Seven new POP members were sworn in at 6 PM.

Two new POP personnel graduated from the NISPTA Fire Academy on September 12.

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



### Facilities

Countryside Honor Garden (brick paver recognition area at station #2) is nearly complete. The dedication is scheduled for September 21, 2014 at 1 PM.

### Equipment

Grants - 2014 FEMA AFG grant applications; waiting for application period to open.

The Rosenbauer Metz ladder tower #412 sustained main ladder damage during training. It is at the factory in Minnesota and should return by the end of September.

### Programs

Adoption of Resolution # 14-R-06 regarding notice of proposed rulemaking proceedings "hazardous materials: enhanced tank car standards and operational controls for high-hazard flammable trains".

### Other Information

CFPD Open House & Pancake Breakfast: October 5th 8 AM – noon.

### Correspondence

9/2/14-Letter from Buffalo Grove FD for mutual aid response to a structure fire.

9/2/14-Congratulations letter from Senator Link for Life Safety Award.

### Intergovernmental Relations

Vernon Hills – No Report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Lincolnshire-Riverwoods – No Report

Grayslake – No Report

Other – The Knollwood FD cut over for dispatch services transition took place on August 28 at 8:00 am and went very smoothly.

### ARTICLES / NEWSPAPER CLIPPINGS

None

### Attorney's Report

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

Several more tax complaints have been filed. The tax objections are pending with the Lake County judicial system.

Bids will be required on all items purchased exceeding \$20,000 starting in January, 2015. Guidance has been provided by counsel.

The Illinois Attorney General has confirmed that a score of 70 is passing for eligibility lists.

Motion to adopt CFPD Resolution #14-O-06 for notice of proposed rulemaking proceedings "hazardous materials: enhanced tank car standards and operational controls for high-hazard flammable trains" was made by Frank Wolowic, second by Bruce Brown and approved.

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

Old Business - None

New Business - None

Bills

A motion to approved bills paid in the amount of \$240,027.39 (check numbers 14211 - 14294) by Bruce Brown, second by Bryan Hogan and approved.

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 7:18 PM.

Tim Kasper  
Recording Secretary