



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD January 15, 2015

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:50 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith and Stephen Dinolfo, Attorney. Minutes of the December 18, 2014 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – Appreciated the thank you letters from residents in the board packet.

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.

Chief Steingart reviewed call volume from 2014. Chief stated that calls were up 5% to a record 4380 calls. There were overlapping calls 35% of the time. The District had over \$ 4 million dollars in fire loss.

Personnel

Staff is working on the POP hiring process for 2015.

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

Facilities

No report

Equipment

Grants – The 2014 FEMA AFG grant application has been submitted for cardiac monitors and fire training props.



Programs

No report

Other Information

CFPD received a \$300 Public Education Grant from the Firefighters Charitable Foundation. It will be used for the High School Graduation program.

Staff will be developing the 2014 Annual Report in a new format.

Correspondence

12/04/14- Thank you card from a happy EMS customer.

12/17/14- Thank you card from EMS cardiac arrest survivor.

Intergovernmental Relations

Vernon Hills – No Report

Lake County – Chief Steingart attended a Lake County Leaders Summit with over 100 other government leaders. Transcript of the meeting will be available on the County's website.

Hawthorn Woods – D/C Smith attended a Hawthorn Woods Senior lunch and made a brief presentation

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Lincolnshire-Riverwoods – No Report

Grayslake – No Report

Attorney's Report

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

Nothing new on tax objections.

Mr. DiNolfo reminded the Board that State law now requires all purchases and contracts over \$ 20,000 dollars to be bid.

Old Business - None

New Business – None

Executive session- Not needed

Bills

A motion to approve bills paid in the amount of \$473,404.89 (check numbers 14643-14722) by Bruce Brown, second by Bryan Hogan. Voice vote-Mr.Brown-aye, Mr. Hogan-aye, Mr. Wolowic-aye. Motion carried 3-0.

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:25 PM.

Ron Grant
Recording Secretary