



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 19, 2018

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:40 PM by President Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, Attorney. Absent – Bryan Hogan. Minutes of the June 21, 2018 board meeting were reviewed. Motion to approve by Bruce Brown, second by Frank Wolowic. Motion carried.

Reports:

President – No report

Secretary – No report

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 processing candidates from the eligibility list to hire a new career Firemedic.

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

Facilities

Staff is working on upgrade to the station alerting systems that will be tied to the County computer aided dispatch system.

Verizon antenna project is on hold.



Grants

The 2017 FEMA Fire Prevention & Safety Grant application for lighted display signs at both firehouses was submitted. Decision pending.

CFPD has applied for an IL State Fire Marshal Small Equipment Grant for rescue tools was denied.

Apparatus & Equipment

The new Pierce engine is ordered; prints are being reviewed.

The 2001 Ford F350 Pick-Up netted \$13,300 on the Obenauf auction site.

Programs

Accreditation

The site visit will be re-scheduled for September 2018. The peer assessment team is in the process of reviewing documents and providing comments/feedback; we are addressing items as we go.

Budget 2018-19

The preliminary 18-19 fiscal year Budget was presented and approved at the May meeting. The budget hearing and ordinance adoption will be held at a special meeting on July 27, 2018 at 9:00 AM at station #2.

Other Information

Staff attended an operations meeting regarding dispatch consolidation in Lake County.

Staff met with METRO/PBS regarding the audit for year one of the shared services contract.

Vernon Hills Summer Celebration is July 19-22.

Correspondence

07/06/2018: Thank you letter from Village of Vernon Hills for assistance with 4th of July celebrations.

Intergovernmental Relations

Vernon Hills – Melody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / ALDI / Hawthorn Mall
Lake County – Roadster Shop in Ivanhoe is planning a large addition.
Hawthorn Woods – No Report
Mundelein – No Report
Long Grove – No Report
Other Agencies (ARA's) – No Report

ARTICLES / NEWSPAPER CLIPPINGS

06/27/2018: LZ Courier (Pioneer Press) – Man rescued after being stuck in wet sand up to his waist at Long Grove construction site.
07/07/2018: Daily Herald – Jogger struck by car near Mundelein.
07/07/2018: Daily Herald – No injuries reported in Vernon Hills apartment fire.
07/13/2018: Daily Herald – Vernon Hills day care evacuated after gas leak.

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. The General Assembly is out of session.

Old Business

None

New Business

None

Bills

A motion to approve bills paid in the amount of \$126,742.60 (check numbers 18936 - 18991) by Bruce Brown, second by Frank Wolowic. Motion carried.

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

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried.
Meeting was adjourned at 7:54 PM.

Tim Kasper
Recording Secretary