



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD September 20, 2018

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:32 PM by Trustee Bruce Brown. Roll call indicated those present: Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and John Kelly, Attorney. Absent – Frank Wolowic Motion made to appoint Trustee Brown as President Pro Tempore by Trustee Hogan, seconded by Trustee Brown. Motion carried. Minutes of the August 16, 2018 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – NIAFPD Fall Seminar and Congratulations to John Kelly for NENA Hall of Fame Award

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 and the Commissioners are working on the career hiring process from the eligibility list.

We are in the process of taking on new part-time/paid-on-premise members.

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

Facilities

Work is in progress on the station alerting systems that will be tied to the County computer aided dispatch system.



Grants

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

Apparatus & Equipment

The new Pierce engine is ordered; prints are being reviewed with an expected delivery date of January, 2019.

Programs

Accreditation

The site visit has been re-scheduled for September 30 – October 4, 2018. The peer assessment team is in the process of reviewing documents and providing comments/feedback; we are addressing items as we go. A schedule will be provided.

Dispatch Consolidation

Motion made by Bruce Brown, second by Bryan Hogan to approve an Intergovernmental Agreement between the Countryside Fire Protection District and Lake County, IL regarding dispatch consolidation services. Motion carried

Roll Call Vote: Brown-Aye and Hogan-Aye

Other Information

Staff attended an operations and policy committee meetings regarding dispatch consolidation in Lake County.

Chiefs attended the Vernon Hills area public administrators meeting.

We are starting to meet with our various health, workers comp and property/liability insurance carriers for renewals.

CFPD members raised \$2,559 during the MDA fill the boot drive.

Staff attended a dispatch consolidation seminar presented by the National Emergency Number Association (NENA).

The Chief attended the Rockland Fire Protection District (Knollwood FD) Board meeting on 9/18 regarding the CFPD/KFD dispatch IGA.

Congratulations to our Attorney John Kelly for being elected to the National Emergency Number Association (NENA) Hall of Fame. (see attached)

The Open House / Pancake Breakfast will be held on October 7th from 8am – noon at station #2.

Correspondence

08/2018: Thank you letter from Wind Lake Vol. Fire Company, WI for mutual aid response to recycling facility fire.

08/18/2018: Thank you letter from Wauconda FPD for response to structure fire.

Intergovernmental Relations

Vernon Hills – Melody Farm-Rt. 21 & 60 TIF-Grand Opening October 10th / Cuneo Pulte homes / ALDI / Hawthorn Mall

Lake County – Roadster Shop in Ivanhoe is planning a large addition.

Hawthorn Woods – High Pointe Estates Subdivision at RT 176

Mundelein – No Report

Long Grove – No Report

Other Agencies (ARA's) – No Report

ARTICLES / NEWSPAPER CLIPPINGS

None

Attorney's Report

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

Tax assessment objections are being handled by the local assessors.

Old Business

None

New Business

None

Bills

A motion to approve bills paid in the amount of \$390,844.75 (check numbers 19073 - 19172) by Bruce Brown, second by Bryan Hogan. Motion carried.

Roll Call Vote: Brown-Aye and Hogan-Aye

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:11 PM.

Tim Kasper
Recording Secretary