



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Jeff Steingart, Chief

Francis L. Wolowic, President

## BOARD OF TRUSTEES

### MEETING AGENDA

MAY 16, 2019

**7:30 PM Regular Meeting of the Board of Trustees**

**Call to order**

**Roll call**

**Approval of minutes**

**Election of Officers**

**Reports:**

**President**

**Secretary**

**Treasurer**

**Chief**

- Department reports
  - Incident and Response report
  - Bureau report
  - Revenue report
- Personnel
  - Deputy Chief Recommendation – Ron Echtenacher Jr.
  - Proposed Salary Schedule update
  - Update on Career New Hire process
- Facilities
  - OSHA “no violation report”
- Grants
  - 2018 FEMA AFG
  - Other Grants / Donations

**PROUDLY SERVING**

**Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County**

**SINCE 1959**



- Apparatus & Equipment
  - New Pierce Engine update
  - Reserve engine plan update
- Programs
  - Metro Contract Update
- Other information
  - Budget process recap
  - DOI Conducting a Pension Compliance Review
- Correspondence
  - Crystal Lake- search for missing AJ
  - Wauconda- search for missing 9 yr old
  - Beach Park- Haz Mat ammonia leak
- Intergovernmental Relationships
  - Mundelein Automatic Response IGA update
  - Chief and DivCh Echtenacher attended Vernon Hills Public Officials Meeting
  - Chief Smith and DC Heinz continue to attend the Regional 911 Policy & Operations Meetings
- News Articles
- Retirements / Service Recognitions
  - B/C Weber- Walk-out Ceremony June 3, 2019 0800
  - Promotional Ceremony May 28<sup>th</sup>, 2019 1500

#### **Attorney**

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

#### **Old Business**

- Approval of Early Retirement Package (BOARD ACTION)
- Approval of Mundelein Automatic Response IGA (BOARD ACTION)
- Approval of Fire Chief Employment Contract (BOARD ACTION)

#### **New Business**

- Appointment of Deputy Chief (BOARD ACTION)
- Approval of proposed FY2019-20 Salary & Benefits Schedule (BOARD ACTION)
- Approval of FY 2019-20 Tentative Budget (BOARD ACTION)
- Declare 2010 Rosenbauer (E-415) Surplus (BOARD ACTION)

**Remarks from the floor**

\* **A Closed Executive Session:** Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

**Payment of bills**

**Adjournment**