



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD April 18, 2019

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:40 PM by Trustee Bruce Brown. Roll call indicated those present: Bruce Brown, Bryan Hogan, Acting Fire 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 March 21, 2019 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – Change of Command ceremony was excellent

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

Update on the Deputy Chief process and succession plan

Retirement of Battalion Chief Weber

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

Facilities

Both stations have had their water heaters replaced.



Grants

The 2018 FEMA Assistance to Firefighters Grant application is completed. We have applied for radios and the grant is pending.

Apparatus & Equipment

The new Pierce engine has arrived and will be in service by May. The planning for a wet down ceremony is in process.

The old Pierce engines have not sold. We are investigating brokers to sell the engines.

Programs

No report

Mundelein Automatic Response Intergovernmental Agreement

We are in discussions with Mundelein FD regarding updating and renewing the Automatic Response Intergovernmental Agreement.

Budget FY 2019-2020

The preliminary budget has been reviewed by the Chiefs.

Other Information

Staff attended the operations and policy committee meetings regarding dispatch consolidation in Lake County. The consultants work is underway.

Overall transition of District business operations is complete with Trustees signatures on banking documents.

Correspondence

Recognition of T/C Kinsley for actions taken during the tollway accident involving a state trooper.

Intergovernmental Relations

Vernon Hills – Hawthorn Mall – pending redevelopment of Sears outlots

Lake County – No report- Roadster Shop addition seems stalled.

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Other Agencies (ARA's) – No Report

Articles / Newspaper Clippings

3/28/2019: Daily Herald-Chief retiring after 37 years at Countryside Fire Protection District

Attorney's Report

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

Discussed planning for fiscal year 19-20 budget, ordinance and public hearing.

Seven bills on pension reform to combine Article Three and Article Four pensions in various combinations for cost savings.

Old Business

None

New Business

None

Bills

A motion to approve bills paid in the amount of \$183,851.04 (check numbers 19760 - 19845) was made by Bruce Brown, second by Bryan Hogan. Motion carried.

Roll Call Vote: Brown-Aye and Hogan-Aye

Executive Session

Motion to discuss personnel matters in Executive Session was made by Bruce Brown and seconded by Bryan Hogan and approved at 7:55 PM.

Roll Call Vote: Brown-Aye and Hogan-Aye

Motion to adjourn Executive Session was made by Bruce Brown and seconded by Bryan Hogan and approved at 8:50 PM.

No actions were taken during executive session.

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:52 PM.

Tim Kasper
Recording Secretary