



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Francis L. Wolowic, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD June 20, 2019

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:30 PM by Trustee Frank Wolowic. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Fire Chief Smith, Deputy Chief Heinz, Deputy Chief Echtenacher and John Kelly, Attorney. Absent – None. Minutes of the May 16, 2019 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

Reports:

President – No report

Secretary – No report

Treasurer – No report

Mike Peck from the Department of Defense presented Chief Smith and the CFPD with the Patriotic Employer Award.

Election of Officers

Motion by Bruce Brown, second by Bryan Hogan to cast a unanimous ballot to keep the current Board members in their positions and approved. Those are President - Frank Wolowic, Secretary - Bruce Brown, Treasurer - Bryan Hogan. Motion carried.

Chief's Report

The regular monthly reports on Bureau activity, training certifications, response data and monthly financial activity were reviewed.

Personnel

Firemedic Addison Clark passed all phases of the hiring process and officially started on June 13, 2019.

Deputy Chief Ron Echtenacher was deployed to Southern Illinois as part of the Lake County IMT to support the flood operations from June 7 to June 14, 2019.

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



Facilities

No report

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 pumper is in service. The dedication ceremony on June 15, 2019 was well attended.

Engine 11 was successfully sold for \$150,000 and will serve a department in South Dakota.

Engine 03 is listed for sale.

Programs

Contracts

The Mundelein IGA has been approved by both agencies and will be reported on monthly as both agencies make adjustments to responses.

Metro contract has been updated to reflect some clearer language. Final document presented for approval.

Other Information

Finance Director Kasper has presented the FY 2018-19 Amended Budget for Board approval.

Correspondence

None

Intergovernmental Relations

Chief attended the Hawthorn Town Hall Meeting on June 18, 2019

Chief Smith and DC Heinz continue to participate in the Regional 911 Policy and Operation meetings.

Vernon Hills –

Continued work on further functional consolidation within our communication center

Continued conversation with the Village on the Hawthorn Mall redevelopment

July 4th parade (Grand Marshal Steingart) and fireworks

Summer Celebration is July 18 to 21, 2019

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report
Libertyville – No Report
Other Agencies (ARA's) – No Report

Articles / Newspaper Clippings

None

Retirements/Service Recognitions

B/C DeRose awarded CFO (provisional) in May, 2019

T/C Williams promoted to Deputy Communication Supervisor - Fire

Addison Clark to be sworn in at July 2019 Board of Trustees meeting

Attorney's Report

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

The Illinois General Assembly has adjourned for the summer after raising taxes and fees.

Annexations of Mundelein Midlothian Road properties

Old Business

Approval of Amended Budget - A motion was made by Bruce Brown and seconded by Bryan Hogan to approve the budget amendments for fiscal year 2018-2019.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye

Approval of Final Metro Contract - A motion was made by Frank Wolowic and seconded by Bruce Brown to approve the Metro Contract as presented.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye

Executive Session

Motion to discuss personnel matters in Executive Session was made by Bryan Hogan and seconded by Bruce Brown and approved at 8:08 PM.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye

Motion to adjourn Executive Session was made by Bruce Brown and seconded by Bryan Hogan and approved at 8:38 PM.

Approval of Early Retirement Package - A motion was made by Bruce Brown and seconded by Bryan Hogan to approve the amended early retirement package for the Dispatch Director as written.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye

New Business

Approval of Staffing Transition Proposal - A motion was made by Bruce Brown and seconded by Bryan Hogan to approve the Staffing Transition Proposal.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye

Remarks from the floor

None

Bills

A motion to approve bills paid in the amount of \$454,828.72 (check numbers 19933 – 20034) was made by Bruce Brown, second by Bryan Hogan. Motion carried.

Roll Call Vote: Brown-Aye, Wolowic-Aye and Hogan-Aye

Executive Session

None

Adjournment - Motion to adjourn by Bruce Brown, second by Bryan Hogan. Motion carried. Meeting was adjourned at 8:44 PM.

Tim Kasper
Recording Secretary