



# 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 July 18, 2019

### PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 7:36 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Smith, Deputy Chief Heinz, Deputy Chief Echtenacher and John Kelly, attorney. Absent – None. Frank Wolowic asked if there was anyone in the audience that wished to address the Board. There being no audience members noted, a motion was made by Bryan Hogan to close the public hearing. Second by Bruce Brown. Motion carried. Public hearing adjourned at 7:41 PM.

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:42 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 June 20, 2019 board meeting were reviewed. Motion to approve by Bruce Brown, second by Bryan Hogan. Motion carried.

### Reports:

President – No report

Secretary – No report

Treasurer – Thank you to the ambulance crews for the two transports

### 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

Congratulations to Addison Clark on his official swearing-in

Firemedic Rob Elkins was deployed to Southern Illinois as part of the Boat Operator strike team to support the flood operations 6-26 through 7-7-19.



IEMA Initial Damage Assessment paperwork submitted for reimbursement

Reduction of Contract FM position with Brian Yamamoto's resignation

As approved at the June, 2019 Board Meeting, staff will be working to hire a career position to replace the vacated contract position

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

Engine 01 repairs are complete, back in service as E412R

Engine 03 sale is being finalized this week – sold for \$30,000

On track to have apparatus and response adjustments completed in early August

### Programs

### Contracts

Monthly MFD IGA response report

### Other Information

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

### Correspondence

None received

### Intergovernmental Relations

Vernon Hills –

Continued work on further functional consolidation within our communications center

Continued conversation with the Village on the Hawthorn Mall redevelopment

July 4th Parade & Fireworks were a success

Summer Celebration July 18-21

Lake County –  
Chief and DC Heinz continue to participate in the Regional 911 Policy and Operation meetings.  
Hawthorn Woods – No Report  
Mundelein – No Report  
Long Grove – No Report  
Libertyville – No Report  
Other Agencies (ARA's) – No Report

#### Articles / Newspaper Clippings

None to report

#### Attorney's Report

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

John Kelly presented the Board with the Budget and Appropriations Ordinance #19-O-02 for adoption. Motion by Bruce Brown, second by Bryan Hogan to adopt Resolution #19-O-02.

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

#### Old Business

None

#### New Business

None

#### Remarks from the floor

None

#### Bills

A motion to approve bills paid in the amount of \$213,110.67 (check numbers 20035 – 20111) was made by Bruce Brown, second by Bryan Hogan. Motion carried.

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

Adjournment - Motion to adjourn by Frank Wolowic, second by Bruce Brown. Motion carried. Meeting was adjourned at 8:02 PM.

Tim Kasper  
Recording Secretary