



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Francis L. Wolowic, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD September 19, 2019

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:33 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 August 15, 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

Election of Officers

None

Chief's Report

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

The Chief updated the Board on the status of the mall project and likelihood of the creation of a TIF District.

Personnel

New career Firemedic started on August 19, 2019 – Alex Dubrock

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

Facilities

St. 2 was more than likely struck by lightning during recent storms resulting in some damage to the station alerting system and some brief issues with radios/alarms.



Grants

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

Apparatus & Equipment

No Report

Programs

The 2019 accreditation annual compliance report was submitted to CPSE.

Contracts

Monthly MFD IGA response report

Other Information

Pension Audit Complete and District Audit is in progress

Correspondence

Village of Vernon Hills – Open House and National Night Out
Village of Libertyville - School Bus Accident

Intergovernmental Relations

Vernon Hills – Chiefs met with Mayor Byrne, Village Manager and Assistant Village Manager regarding shared HR services.

Continued work on further functional consolidation within our communications center

Continued conversation with the Village on the Hawthorn Mall redevelopment

Chiefs Smith and Echtenacher attended the VH Administrators meeting

Chiefs met with Wauconda FPD to discuss MIH and ET3 participation

Chiefs and Duty Crew participated in 9-11 ceremony at Stevenson HS

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Other Agencies (ARA's)

SERVICE RECOGNITIONS

October 1st Bruce Brown 25 years of service

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:

No report

Old Business

None

New Business

Approve First Amendment to METRO contract- 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 \$298,210.07 (check numbers 20217 – 20298) 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 7:55 PM.

Ed Heinz
Recording Secretary