



# COUNTRYSIDE FIRE PROTECTION DISTRICT

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

[www.countrysidefire.com](http://www.countrysidefire.com)

Chuck Smith, Chief

Francis L. Wolowic, President

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD February 20, 2020

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 January 16, 2020 board meeting were reviewed. Motion to approve by Bryan Hogan, second by Bruce Brown. Motion carried.

### Reports:

President – No report

Secretary – Attended NIAFPD Conference

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 of Firemedic / Inspector Position for April, 2020

Request Board Approval to hire F/T Career Firemedic from the eligibility list to fill upcoming vacancy

Administration is beginning the process of securing consultants for the 2020 Lieutenant and Battalion Chief Promotional Process

Finance Director Update

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



## Facilities

No report

## Grants

The 2019 FEMA AFG grant has opened. Working on two grants; first is SCBA's and the second is a regional grant with Lincolnshire for radios.

The 2020 OSFM Small Equipment Grant period is open. We are submitting for additional SCBA equipment.

## Apparatus & Equipment

No report

## Programs

### Fire Alarm Monitoring Contract

Transition of service is in progress

### Foreign Fire Tax

IML notified CFPD of additional revenue found through audit. Total for 2019 is \$61,091.88.

### Vernon Hills Consolidated Dispatch

Regional 911 Dispatch Consolidation Update  
Tier 1, Tier 2, & Tier 3 participation options  
RFP for CAD, RMS, JMS, & Mobile  
Libertyville & Vernon Hills Partnership –JETSB

The Staff continues work on VHCC dispatch consolidation – VH hiring FT and PT T/C's

### Medicaid GEMT

No report

## Other Information

Administration is currently working on FY 2020 -21 Budget Process

## Correspondence

No report

### Intergovernmental Relations

Vernon Hills – No report

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – Mundelein is working on updating ARA in current format for 3 year term. Should have for March Board meeting.

Long Grove – No Report

Libertyville – Libertyville has approved option year 4 to continue dispatch services with Vernon Hills-Countryside

Other Agencies (ARA's) – Responded to Round Lake and Zion on multi-alarm structure fires.

### Articles / Newspaper Clippings

None

### Attorney's Report

John Kelly of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. reported on and discussed the following items:

The Illinois General Assembly is back in session. The Illinois 911 law sunsets on December 31, 2020 with the lawmakers seeking an extension. The Mental Health Response Unit bill has returned. The board for pension consolidation has been selected.

### Old Business

Statement of Economic Interest forms need to be filed.

### New Business

A motion was made by Bryan Hogan and seconded by Bruce Brown to authorize the Chief to hire a new Career Firemedic from the current eligibility list

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

A motion was made by Frank Wolowic and seconded by Bryan Hogan to appoint Bruce Brown to the Countryside Firefighters' Pension Board.

### Remarks from the floor

None

## Bills

A motion to approve bills paid in the amount of \$553,118.64 (check numbers 20633 – 20729) was made by Bruce Brown, second by Frank Wolowic. 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 8:10 PM.

Tim Kasper  
Recording Secretary