



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES

MEETING AGENDA

JULY 16, 2020

7:30 PM Budget Hearing

7:35 PM Meeting of the Board of Trustees

Call to order

Roll call

Approval of minutes - June Meeting

Reports:

President

Secretary

Treasurer

Chief

- COVID-19 Response Update
- Department reports
 - Incident and Response report
 - Bureau report
 - Construction Update
 - Statement of Receipts and Disbursements
 - Update on Property Tax Collections
- Personnel
 - Update on postponed personnel events
 - F/T member resignation
 - New F/T Firemedic from eligibility list
 - POP update
 - 2020-21 Promotional Process update
 - Finance Director Transition update
- Facilities
 - Exhaust System repairs are complete



- Grants
 - 2019 AFG Grant for SCBA has been submitted
 - 2019 AFG Regional Grant for radios with Lincolnshire has been submitted
 - 2020 OSFM Small Equipment Grant for SCBA equipment has been denied
 - Received \$2,000 Public Education Grant from Wal-Mart
 - Received \$5,000 Public Education Grant from UL
- Apparatus & Equipment
 - 2021 Ford Ambulance
 - Surplus Outerwear
- Programs
 - Payroll Services transition update
 - Regional 911 Consolidation Update
 - Vernon Hills Consolidated Dispatch Update
 - CFPD & VH JETSB
 - Medicaid GEMT
 - Update to ambulance fee ordinance
- Other information
 - Lake County open burn ban – extended to 8/12/20
 - Open House contingency plans
- Correspondence
 - Libertyville Fire – response to a search for a missing woman
 - Barrington- Countryside – response to a structure fire
- Intergovernmental Relationships
 - Lake Zurich Automatic Response Agreement update
- News Articles
 - Daily Herald 7/6/2020 – Vernon Hills teen gets escort from police and fire departments to Marine induction.
 - Daily Herald 6/23/2020 – Countryside Fire District wins \$5,000 with “Close Before you Doze’ video
 - Daily Herald 6/16/2020 – Fire destroys barn near Mundelein
- Service Recognitions

Attorney

- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

New Business

- Adoption of FY 2020-21 Budget & Appropriations Ordinance #20-O-01 (BOARD ACTION)
- Adoption of Lake Zurich Automatic Aid Agreement #20-I-02 (BOARD ACTION)
- Authorize the Chief to hire a new Career Firemedic from the current eligibility list (BOARD ACTION)

Remarks from the floor

- Email Fire Chief Chuck Smith csmith@countrysidefire.com with any public comment so arrangements can be made to be heard.

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment