



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce A. Brown, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT

November 19, 2020

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, November 19, 2020 at 7:30 p.m. via Zoom, pursuant to notice.

CALL TO ORDER: Trustee Brown called the meeting to order at 7:30 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown, Bryan Hogan and Mike Davenport

ABSENT: None

ALSO PRESENT: Fire Chief Smith, Deputy Chief Heinz, Deputy Chief Echtenacher, John Kelly, Attorney

APPROVAL OF MEETING MINUTES: The board reviewed the October 15, 2020 meeting minutes. A motion was made by Trustee Hogan and seconded by Trustee Brown to approve the October 15, 2020 meeting minutes as written. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

PRESIDENT REPORT: Trustee Brown plans to do trustee training.

CHIEF REPORT:

Department reports

Incident and Response report – talked about the commendations originally scheduled for today

Bureau report

Construction update

Finance report

Personnel

- Phillip Chaplick – Hired 11/16/20
- Current Eligibility List Exhausted
- Application posted with I/O Solutions to create new list, likely won't be able to hire for the open position until March 2021
- Contract: Continued vacancies within the Metro contract
- POP update – Kyle Bittner will start 1/1/2021 and will go to the fire academy, application period is open through 11/30 and those who get through that process will go to the April fire academy

Monthly Training Report & Certifications: Deputy Chief Echtenacher has provided a list of the



month's certifications and recognitions for the membership.

Facilities

Fire Stations: working on providing estimates for a Station 2 refresh

Grants

AFG grants: Both AFG grants for SCBA and Radios were denied

IDPH Grant submitted for civil unrest/active threat gear

2021 IPRF grant amount is \$23,544, will apply to safety related items

CARES Act Grant: received \$199K from Lake County

Apparatus

New ambulance should be delivered in January 2021

Programs

Regional 911 Consolidation: User demos of potential CAD vendors this month

Vernon Hills Dispatch: working on revenue sharing audit

Hawthorn Mall - TIF & JRB, waiting to hear what capital contribution will be

Other Information

Santa "Tree Lighting" event November 28, 2020

Thanksgiving luncheon with shifts November 23, 24, 25

Intergovernmental relations

ARA's – ARA/MA ambulance billing rate discussions ongoing

ATTORNEY'S REPORT: John Kelly of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. reported on and discussed the following items: legislature not in session until January 2021.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Davenport to approve the recommended contribution amount be levied for the Pension Fund. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

A motion was made by Trustee Brown and seconded by Trustee Hogan to adopt Ordinance No. 2020-O-06 Ordinance Levying and Assessing taxes of the Countryside Fire Protection District for 2020. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

A motion was made by Trustee Brown and seconded by Trustee Davenport to authorize the Fire Chief to renew our medical, vision and dental insurance policies as presented by our agent, Corrigan Financial Services. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

A motion was made by Trustee Brown and seconded by Trustee Hogan to recommend approval for property and worker compensation policy as presented by our agent, Corrigan Financial Services. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE BILLS: The bills were presented to the board. A motion was made by Trustee Brown and seconded by Trustee Davenport to ratify bills paid in the amount of \$216,891.38. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

EXECUTIVE SESSION:

Motion was made by Trustee Brown and seconded by Trustee Hogan to discuss personnel matters in Executive Session at 8:23 PM. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

Motion was made by Trustee Hogan and seconded by Trustee Brown to adjourn the Executive Session at 8:56 PM. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

No actions were taken during executive session

ADJURNMENT: A motion was made by Trustee Brown and seconded by Trustee Davenport to adjourn the meeting at 8:57 p.m. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Hogan and Davenport

NAYS: None

ABSENT: None

Minutes prepared by Lisa Clausen, Finance Director, Countryside Fire Protection District