



COUNTRYSIDE FIRE PROTECTION DISTRICT

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

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www.countrysidefire.com

Chuck Smith, Chief

Bruce A. Brown, President

MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DISTRICT July 21, 2022

BOARD OF TRUSTEES MEETING

A meeting of the Countryside Fire Protection District Board of Trustees was held on Thursday, July 21, 2022 at 6:30 pm at the Countryside Fire Protection District located at 600 N. Deerpath Drive, Vernon Hills, Illinois 60061, pursuant to notice.

CALL TO ORDER: Trustee Brown called the meeting to order at 6:31 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Brown, Mike Davenport and Joe Kiriazes

ABSENT: None

ALSO PRESENT: Fire Chief Smith, Deputy Chief Echtenacher, Ericka Thomas, Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES: The board reviewed the June 16, 2022 meeting minutes. A motion was made by Trustee Kiriazes and seconded by Trustee Davenport to approve the June 16, 2022 meeting minutes as written. Motion carried by voice vote.

PRESIDENT REPORT

SECRETARY REPORT

TREASURER REPORT

CHIEF REPORT:

Department reports

Incident and Response report

Bureau report

Construction update

Finance report

The Board reviewed the Statement of Receipts and Disbursements along with the Accounts Payable detail.

Personnel

- Injured reserve: 1 career injuries (light duty), 1 Admin Chief (light duty)
- Backgrounds in progress for career firemedics to fill the four vacancies



Recognition/Certifications

- Division Chief Ogurek has provided a list of the month's certifications and recognitions for the membership.

Facilities

- Roof project in week 2
- Electronic sign: old sign demoed, work on the new sign starts next week

Grants

- AFG Grant for radios – pending
- SCBA Grant purchase – pending

Apparatus

- 2014 Ford Expedition and 2013 Ford F-150 to be declared surplus and disposed of in the best interest of the District

Programs

- Regional 911 consolidation project update – PSAP IGA's being signed. CFPD will be engaged again in 2023 for implementation IGA

Other Information

- Commissioner board set: Chairman Trampe, Secretary Maslon, Commissioner Aspinall
- Excellent turnout for 4th of July
- Supported Vernon Hills Days with EMS standby
- Supported GLMV Golf Outing with golf ball drop
- Station Assets Tours 8/7/22 at 0900 beginning at our Mundelein station

Correspondence/Communications/Exhibits

- No report

Intergovernmental relations

Vernon Hills – working on updating IGA for fleet maintenance to include facility maintenance (HVAC)

Lake County – no update

Hawthorn Woods – no update

Mundelein – no update

Long Grove – no update

Libertyville – no update

Other Agencies (ARA's) – no update

Retirements and Service Recognitions

- None

Articles/Newspaper Clippings

- None

ATTORNEY'S REPORT: Ericka Thomas of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided her report: governor issued an updated executive order regarding vaccinations for emergency medical services personnel.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Brown and seconded by Trustee Kiriazes to declare the 2013 Ford F-150 and 2014 Ford Expedition surplus and to be disposed of by the Chief in the best interests of the District. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

PUBLIC COMMENT

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 \$388,367. Motion carried unanimously by roll call vote.

AYES: Trustees Brown, Davenport and Kiriazes

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Kiriazes seconded by Trustee Brown to adjourn the meeting at 7:05 p.m. Motion carried unanimously by voice call vote.

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