



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD May 19, 2016

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:37 PM by Trustee Bruce Brown. Roll call indicated those present: Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Smith and Ericka Thomas, Attorney. Absent – Frank Wolowic, Deputy Chief Heinz. Motion made to appoint Trustee Brown as President Pro Tempore by Trustee Hogan, seconded by Trustee Brown. Motion carried. Minutes of the April 21, 2016 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.

### Personnel

Recognition / Certifications: Div. Chief Echtenacher has provided a list of the month's certifications and recognitions for the membership. Lt. Masheris and Firemedic Rodkey both received IFCA education scholarships.

### Facilities

Tree removal is done and replacement trees are in progress at station #2.

Additional landscaping upgrades are also underway at both stations.

### Equipment

Grants – Staff has submitted the application for a 2015 FEMA Assistance to Firefighter Grant for Power Load ambulance cots.

Staff has submitted the application for a 2015 FEMA Fire Prevention & Safety Grant for new LED display signs at each station.



Staff has applied for Department of Commerce and Economic Opportunity Grant for energy saving light fixtures and bulbs at both fire stations. It is valued at approximately \$25,000. Still waiting response.

#### Apparatus & Equipment

New ambulance has been ordered with a 6-8 month expected delivery window. Financing has been provided by Commerce Bank at 1.9% for 3 years.

#### Programs

Motion made to accept the proposed budget as presented by the Chief by Trustee Brown, second by Trustee Hogan

Roll call vote: Hogan- aye, Brown-aye

Motion made to accept the proposed salary scale with associated increases by Trustee Brown, second by Trustee Hogan

Roll call vote: Hogan- aye, Brown-aye

#### Other Information

The Chief and Deputy Chief Heinz attended the Vernon Hills Public Administrators Meeting

The Chief and duty crew attended the West Oak Hero's Dinner

May 15-22 is National EMS Week

CFPD staff attended a luncheon provided by Victory Centre in appreciation for our service

Staff working on an intergovernmental agreement with Lake Zurich to provide backup services for dispatch

#### Correspondence

4/25/16: Thank you card from Mundelein Police for assisting with dispatch

#### Intergovernmental Relations

Vernon Hills – Melody Farm - Rt. 21 & 60 TIF / Cuneo Pulte homes / Menards

Lake County – No Report

Hawthorn Woods – No Report

Mundelein – No Report

Long Grove – No Report

Libertyville – No Report

Lincolnshire-Riverwoods – No Report

Grayslake – No Report

#### ARTICLES / NEWSPAPER CLIPPINGS

4/19/16: Daily Herald- Fire damages home near Mundelein

4/25/16: Daily Herald- Lightning strikes Vernon Hills townhouse building

5/9/16: Daily Herald- Burning yard waste suspected of causing Mundelein house fire

5/13/16: Dist. 18 news- Five D128 nominees receive distinguished service awards  
5/16/16: Mundelein Review- 2 sent to hospital after Sunday crash in Hawthorn Woods  
5/17/16: Daily Herald- Lake County firefighters learn how to help dogs in emergencies

#### Attorney's Report

Ericka Thomas of Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. reported on and discussed the following items:

No news on tax objections.

Springfield is waiting for the stop-gap budget to pass.

Old Business – None

New Business – None

#### Bills

A motion to approve bills paid in the amount of \$361,664,50 (check numbers 16352 - 16450) by Bruce Brown, second by Bryan Hogan. Motion carried.

Roll Call Vote: Brown-Aye, Hogan-aye

Adjournment - Motion to adjourn by Trustee Brown, second by Trustee Hogan. Motion carried. Meeting was adjourned at 8:07 PM.

Chuck Smith  
Recording Secretary