



# COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## MINUTES OF THE BOARD OF TRUSTEES MEETING COUNTRYSIDE FIRE PROTECTION DIST. HELD July 17, 2014

### PUBLIC HEARING

The Public Hearing for the Budget Appropriation ordinance was called to order at 7:30 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Jeff Steingart, Deputy Chief Grant, Deputy Chief Smith and John Kelly, attorney. Absent – None. Frank Wolowic asked if there was anyone in the audience that wished to address the Board. There being no audience members noted, a motion was made by Bryan Hogan to close the public hearing. Second by Bruce Brown. Motion carried. Public hearing adjourned at 7:35 PM.

The meeting of the Countryside Fire Protection District Board of Trustees was called to order at 7:36 PM by Frank Wolowic, President. Roll call indicated those present: Frank Wolowic, Bruce Brown, Bryan Hogan, Chief Steingart, Deputy Chief Grant, Deputy Chief Smith and John Kelly, attorney. Absent – None. Minutes of the June 19th board meeting were reviewed. Motion to approve by Bruce Brown, seconded by Bryan Hogan and approved.

### Reports:

President – Enjoyed IAFFPD Conference

Secretary – No report

Treasurer – No report

### Election of Officers

Motion by Bruce Brown, second by Bryan Hogan to cast a unanimous ballot to keep the current Board members in their positions and approved. Those are President - Frank Wolowic, Secretary - Bruce Brown, Treasurer - Bryan Hogan.

### Chief's Report

The regular monthly reports on Bureau activity, training certifications, response data and monthly financial activity were reviewed.

### Personnel

Three POP candidates have been selected join the ranks. Two will be attending the Fire Academy and one is already trained as a Firefighter/EMT.

Staff is working on the career hiring process to establish an eligibility list. The applications will start in August. Governor Quinn signed a law on July 17, 2014 to let the local commission set a passing score.



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

### Facilities

Fire Stations – The drain tile at the station #3 property will be repaired this month.

Countryside Honor Garden (brick paver recognition area at station #2): The design and been finalized and a permit has been applied for.

T-Mobile has removed their equipment from the antenna tower at Station #1.

### Equipment

Grants - 2013 FEMA AFG grant applications for a command van and cardiac monitor/defibrillators were denied.

### Programs

Knollwood Fire Dispatch - The attorney will present the Intergovernmental Agreement for adoption to provide dispatch services for the Rockland FPD (Knollwood FD) for your consideration. The Rockland FPD and the Village of Vernon Hills will also need to adopt the IGA.

### Other Information

The Chief attended a resident meeting Brookdale Plaza Vernon Hills promoting the My Medical Information kits.

CFPD will be turning on the new radio repeater system shortly. This will improve radio communications for portable and mobile radios.

Pulte Development has agreed to make a capital contribution of \$500 per unit at time of permit for the Hawthorn Hills subdivision project at Gilmer & Midlothian in Hawthorn Woods. (\$44,500 total over 2-3 years)

IPRF named the CFPD as a "Top 5" member for our comprehensive safety plan.

### Correspondence

None

### Intergovernmental Relations

Vernon Hills – No Report  
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  
Other – Staff is working with Knollwood FD on for dispatch services transition.

#### ARTICLES / NEWSPAPER CLIPPINGS

6/26/14 Daily Herald – Hero Appreciation Lunch.

#### Attorney's Report

John Kelly of Ottosen Britz reported on and discussed the following items:

70 residents of Gregg's Landing have filed tax objections with Lake County.

John Kelly presented the Board with the Budget and Appropriations Ordinance #14-O-04 for adoption. Motion by Bryan Hogan, second by Bruce Brown to adopt Resolution #14-O-04.

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

John Kelly presented the Board with the Intergovernmental Agreement to provide dispatch services for the Rockland Fire Protection District (14-I-05) for adoption. Motion by Frank Wolowic, second by Bruce Brown to adopt Resolution #14-I-05 and approved pending approval of the Rockland Fire Protection District and the Village of Vernon Hills.

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

Old Business - None

New Business - None

#### Bills

A motion to approved bills paid in the amount of \$198,438.86 (check numbers 13885 - 14002) by Bruce Brown, second by Bryan Hogan and approved.

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