



# Lake County Fire Chief's Association Meeting Agenda

**President:** Chief Mike Baker

**Vice President:** Chief George Bridges

**Secretary:** Deputy Chief Ed Lescher

**Treasurer:** Chief Pete Siebert

**Immediate Past President:** Chief Dell Urban

**Date:** Wednesday, May 22<sup>nd</sup>, 2019

**Location:** Mundelein Fire Department Station #1  
1000 N. Midlothian  
Mundelein, IL 60060

**Call to Order:** Chief Baker

**Roll Call:**

**Presentations:**

- Virtus Leadership

**Secretary's Report:** Deputy Chief Lescher

- Approval of April, 2019 Meeting Minutes

**Treasurer's Report:** Chief Siebert

- Approval of the May, 2019 Treasurer's Report
- Bills/Expenditures
- Update on Audit

**Committee Reports:**

**Note:** Please submit any committee reports via e-mail to Deputy Chief Ed Lescher, Secretary, prior to the meeting. E-mail Address is: [elescher@flfpd.org](mailto:elescher@flfpd.org)

**Lake County ETSB:** Chief Steingart (ret.)

**Lake County Planning and Zoning:** Fire Marshal Norlin

**Lake County Training Officers:** Chiefs Ron Echtenacher/Brett Stickels

**Disaster Planning Lake County and DMSC:** Chief Lewis

**Lake County EMA:** Paul Mazzeno, Director

**Office of Emergency Management:** Chief Turpel / Chief Carani

**Lake County Emergency Planning:** Chief Arie

**Lake County Police Chief's Association:** Chief Lark / Chief Price

**Lake County DHS:** Jim Elliot, Director

**Lake County One Hundred Club:** Chief Carani



# Lake County Fire Chief's Association Meeting Agenda

**Lake County Public Health:** Mr. Scott Robertson

**Lake County 911 Consolidation:** James Hawkins

**Northern Illinois Fire Inspectors:** Fire Marshal Norlin

**Northern Illinois Public Education Team (NIPET):** Deputy Chief Larson

**Illinois Fire Safety Alliance:** Chief Kreher / Deputy Chief Larson

**Emergency Medical Services:** Chief Krueger

- Regional:
- IDPH:
- Lake County Opiate Task Force:

**Illinois Fire Chief's Association**

- Foundation: Chief Christian
- Great Lakes Division: Division Chief Knott
- Area Rep: Chief Urban

**Legislative Report:** Chief Bridges

**Old Business:**

**New Business:**

**Information:**

**Health and Welfare/For the Good of the Membership:**

**Adjournment:**

**Next Meeting of the Lake County Fire Chiefs Association  
Immediately following the MABAS Division 4 Chiefs Meeting  
Wednesday, June 26<sup>th</sup>, 2019  
Mundelein Fire Department  
Station #1  
1000 Midlothian Rd  
Mundelein, IL 60060**



# Lake County Fire Chief's Association Meeting Minutes

**President:** Chief Mike Baker

**Vice President:** Chief George Bridges

**Secretary:** Deputy Chief Ed Lescher

**Treasurer:** Chief Pete Siebert

**Immediate Past President:** Chief Dell Urban

**Date:** Wednesday, April 24, 2019

**Location:** Mundelein Fire Department Station #1  
1000 N. Midlothian  
Mundelein, IL 60060

**Call to Order:** Chief Baker

**Roll Call:** Quorum **(Yes):** (21 of 33 members present)

- **Start Time- 1027**

**Presentations:**

- None

**Secretary's Report:** Deputy Chief Lescher

- Approval of March, 2019 Meeting Minutes
  - Motion by Barrington, 2<sup>nd</sup> by Countryside – *all aye, no nays; motion passed*

**Treasurer's Report:** Chief Siebert

- Approval of the April, 2019 Treasurer's Report
  - Motion by Barrington, 2<sup>nd</sup> by Lake Forest – *all aye, no nays; motion passed*
- Bills/Expenditures- None at this time
- Update on Audit- Chief Bridges and Gallo will be meeting on April 29<sup>th</sup> to conduct the audit.

**Committee Reports:**

**Note: Please submit any committee reports via e-mail to Deputy Chief Ed Lescher, Secretary, prior to the meeting. E-mail Address is: [elescher@flfpd.org](mailto:elescher@flfpd.org)**

**Lake County ETSB:** Chief Steingart (ret.)

- The new Lake County CAD is live and working well. Some bugs still being worked out.

**Lake County Planning and Zoning:** Fire Marshal Norlin

- Bob Springer has requested an updated contact list. Please reach out to Bob with your updated list.

**Lake County Training Officers:** Chiefs Ron Echtenacher/Brett Stickels

- No report

**Disaster Planning Lake County and DMSC:** Chief Lewis

- No Report

**Lake County EMA:** Paul Mazzeno, Director

- May 22<sup>nd</sup> is operation power play.
- Municipalities are being asked to update their contact lists with LCEMA
- The county EOP has been approved by the state you can contact the county if you would like a copy of the plan.
- EMA has a cache of radios on hand if anyone needs to borrow them for an exercise or a real event.

**Office of Emergency Management:** Chief Turpel / Chief Carani

- No report

**Lake County Emergency Planning:** Chief Arie

- No report



# Lake County Fire Chief's Association Meeting Minutes

## **Lake County Police Chief's Association:** Chief Lark / Chief Price

- No Report

## **Lake County DHS:** Richard Chiarello, Director

- Jim Elliott is the new contact

## **Lake County One Hundred Club:** Chief Carani

- No report

## **Lake County Public Health:** Mr. Scott Robertson

- Still trying to finish up Emergency Medication Disbursement Agreements
- Working on a crisis care center in Lake County

## **Lake County 911 Consolidation:** James Hawkins

- Gave a brief update on the status of dispatch consolidation and on the working groups.
- Working on dual addresses in Lake County and trying to get that fixed.
- LCFC asked to send a letter to the county asking to get dual addressing fixed to have only one 5 digit county address.
- There was a motion by Libertyville, 2<sup>nd</sup> by Barrington to send a letter to Lake County Board President asking to get rid of the dual addressing. Chief Baker will draft a letter recommending supporting 5 digit addresses and correcting the other wrong addresses. *all aye, no nays; motion passed*

## **Northern Illinois Fire Inspectors:** Fire Marshal Norlin

- Golf Outing July 26<sup>th</sup> in Deerfield.

## **Northern Illinois Public Education Team (NIPET):** Deputy Chief Larson

- Fire Expo- May 18<sup>th</sup>, 2019
- Agreement was signed by all parties for the expo on doing a 50/50 split with revenue raised during the event.
- Still looking for help with additional explorer posts

## **Illinois Fire Safety Alliance:** Chief Kreher / Deputy Chief Larson

- No Report

## **Emergency Medical Services:** Chief Krueger

- Regional: No Report
- IDPH: No Report
- Lake County Opiate Task Force: Chief Carani presented information to the group about Walmart coming out with a grant to fund Naloxone. County looking into applying for the grant.

## **Illinois Fire Chief's Association**

- Foundation: Chief Christian- IFCA Symposium is May 15-17th.
- Great Lakes Division: Division Chief Knott- No Report
- Area Rep: Chief Urban- No Report

## **Legislative Report:** Chief Bridges

- Chief Christian spoke about Senate Bill 37 and the stance of the Illinois Fire Chiefs. This is a controversial bill about part time employers and employees paying into the pension system of the full time employer. I-Chief's are working on agreed upon language to try and make this bill as palatable as possible because the bill is likely to pass. They have had meetings with Senator Bush regarding the bill. Still negotiating regarding this bill.
- Chief Carani- Offered a suggestion to combine the dinner banquet on Legislative Day with the Police Chiefs. We both hold separate banquets and the Legislative representatives have to split their time with both groups.

## **Old Business**

- Chief Christian found out information about the money the LCFC owes for scholarships that have been given out in honor of past LCFC Chief's and presented it to the group.
- There was a motion by Grayslake, 2<sup>nd</sup> by Barrington to pay \$1,000 to the I Chiefs for the Stu Hoehne and Rocky Rockenbach memorial scholarships. Roll call vote taken, *all aye, no nays; motion passed*



# Lake County Fire Chief's Association Meeting Minutes

- Chief Carani brought up the how the Tech Campus is in need of misc. firefighting supplies and would like a donation of prior year's Holiday Party proceeds to be sent to the Tech Campus. He will research their needs and bring it back to the LCFC group for further discussion.

## **New Business:**

- Chief Baker will draft a letter to CLC in support of them becoming a state testing site for the OSFM.

## **Information:**

- There were several firefighters who were injured during training at FDIC. We are waiting on more details to come out and find out exactly what went wrong. More information to follow.

## **Health and Welfare/For the Good of the Membership:**

- Operation North Pole Golf Outing is May 31<sup>st</sup>; contact Kevin Hunter for more information.
- Flight for Life- National EMS memorial Bike Ride from Minnesota to Chicago will take place June 24<sup>th</sup>- June 29<sup>th</sup>. They will be in the Kenosha area on June 28<sup>th</sup> and 29<sup>th</sup>. More information to follow. Their website is muddyangels.com

**Adjournment: Motion by Barrington 2<sup>nd</sup> by Lake Forest at (1126).**

**Next Meeting of the Lake County Fire Chiefs Association  
Immediately following the MABAS Division 4 Chiefs Meeting  
Wednesday, May 22, 2019  
Mundelein Fire Department  
Station #1  
1000 Midlothian Rd  
Mundelein, IL 60060**

**May 2019**

Bank statement ending current 04/30/2019	
Beginning Balance	\$35,049.72
Deposits Cleared	\$599.00
Checks/Debits Cleared	\$546.00
Service Charge	\$0.00
Interest	\$0.31
<b>Ending Balance</b>	<b>\$35,103.03</b>

General Fund	Donation Holdings	Training Officer	NIPET
\$13,560.34	\$18,542.10	\$0.00	\$2,947.28
\$468.00	\$131.00		\$0.00
\$546.00			\$0.00
\$0.00			\$0.00
\$0.31			\$0.00
<b>\$13,482.65</b>	<b>\$18,673.10</b>	<b>\$0.00</b>	<b>\$2,947.28</b>

Outstanding Checks			Outstanding Deposits		
IFCA (Scholarships)	2774	\$1,000.00	LCFC 5/10	Dues	\$2,050.00
			LCFC 5/10	NIPET Dues	\$1,350.00
			LCFC 5/17	Dues	\$1,875.00
			LCFC 5/17	NIPET Dues	\$1,200.00
<b>Total Outstanding Checks</b>		<b>\$1,000.00</b>	<b>Total Outstanding Deposits</b>		<b>\$6,475.00</b>
Cleared Check Breakdown			Cleared Deposits Breakdown		
Hitz Pizza	2771	\$273.00	LCFC 4/24	Breakfast	\$238.00
Hitz Pizza	2772	\$273.00	LCFC 4/24	50/50	\$66.00
			LCFC 4/24	Challenge Coin	\$20.00
			LCFC 4/5	Breakfast	\$210.00
			LCFC 4/5	50/50	\$65.00
<b>Total Cleared Checks</b>		<b>\$546.00</b>	<b>Total Cleared Deposits</b>		<b>\$599.00</b>

Repectfully submitted, Pete Siebert

Petty Cash	\$200.00
Outstanding Checks	\$1,000.00
Outstanding Deposits	\$6,475.00
<b>TOTAL FUNDS AVAILABLE</b>	<b>\$40,778.03</b>

\$35,049.72  
\$599.00  
\$546.00

\$35,103.03      \$0.00



# MIKE JACKSON'S RETIREMENT PARTY

To celebrate Mike Jackson's retirement, while he rides off into the sunset!!! We will be having an open house from 12 – 5 pm on Friday, June 7th. Cake and refreshments will be provided, and no RSVP is necessary. Please come and stop by to celebrate with Mike on the 7<sup>th</sup>!

**MIKE IS RETIRING  
ON JUNE 7<sup>TH</sup>!**

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**COME CELEBRATE  
WITH HIM!**

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**OPEN HOUSE FROM  
12 – 5 PM**

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**CAKE AND  
REFRESHMENTS  
WILL BE PROVIDED**

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**NO RVSP  
NECESSARY**

## **EVENT LOCATION**

Lake County EOC  
1303 N Milwaukee Avenue  
Libertyville, IL 60085

June 7<sup>th</sup> from 12-5 pm