



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, November 20th, 2019

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

Call to Order: Chief Baker

Roll Call:

Presentations:

- Introduction of Great Lakes Chief Samuel Feltner

Secretary's Report: Deputy Chief Lescher

- Approval of September and October 2019 Meeting Minutes

Treasurer's Report: Chief Siebert

- Approval of the October and November 2019 Treasurer's Report
- Bills/Expenditures

○

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

Lake County ETSB: Chief Steingart (ret.)

Lake County Planning and Zoning: Fire Marshal Norlin

Lake County Training Officers: 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 / Deputy Chief Smizinski

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

CLC Report: Jeff Howell

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
- Area Rep: Chief Urban

Legislative Report: Chief Bridges

Old Business:

Chief Chuck Smith Treasurer for 2020

Insurance Renewal

New Business:

Approval to pay Marvella's for catering the Holiday Party approximate cost of \$2,505.27

Information:

Health and Welfare/For the Good of the Membership:

Adjournment:

**Next Meeting of the Lake County Fire Chiefs Association
Wednesday, December 4th, 2019
Fox Lake Volunteer Fire Department Hall
114 Washington Street
Ingleside, IL 60041**



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, October 23, 2019

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

Call to Order: Chief Baker

Roll Call: Quorum **(NO):** (14 of 33 members present)

- **Start Time- 1017**

Presentations:

- None

Secretary's Report: Deputy Chief Lescher

- Approval of September 2019 Meeting Minutes
 - No Quorum

Treasurer's Report: Chief Siebert

- Approval of the October 2019 Treasurer's Report
 - No Quorum
- Bills/Expenditures-
 - Insurance renewal- Moved to next meeting

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

Lake County ETSB: Chief Steingart (ret.)

- No Report

Lake County Planning and Zoning: Fire Marshal Norlin

- No Report.

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

- No Report

Disaster Planning Lake County and DMSC: Chief Lewis

- No Report

Lake County EMA: Paul Mazzeno, Director

- Rebecca Kumar is the new emergency manager working for the county- A survey was sent to all Lake County Municipalities requesting their participation as to what services they provide.

Office of Emergency Management: Chief Turpel / Chief Carani

- No report.

Lake County Emergency Planning: Chief Arie

- No report

Lake County Police Chief's Association: Chief Lark / Deputy Chief Smizinski

- The combined breakfast went well and they are looking for ideas for future events.

Lake County DHS: Jim Elliot, Director

- No Report

Lake County One Hundred Club: Chief Carani

- No report

Lake County Public Health: Mr. Scott Robertson

- LEPC training summit will be November 14th

Lake County 911 Consolidation: James Hawkins

- No report



Lake County Fire Chief's Association Meeting Minutes

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- No Report

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

- No Report

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: No report

Illinois Fire Chief's Association

- Foundation: Chief Christian- No Report
- Area Rep: Chief Urban- No Report

Legislative Report: Chief Bridges

- John Buckley- legislative liaison- list of bills coming out soon- Governor will not be vetoing any bills that have already passed the house and senate and are awaiting his signature.

Old Business

- IFCA Conference- Numbers were up slightly from last year- we need more members to attend and visit the vendors.
- GEMT Application- General discussion as to how many departments/districts would be participating
- Holiday Party Reminder- Please make sure your retired members know about the party- \$500 collected so far with more coming in.

New Business:

- Nominations for 2020 Treasurers Position- Chief Chuck Smith was nominated by Chief Hoehne- No other nominations from the floor.
- November Meeting date is day before Thanksgiving- All agreed to move the meeting to November 20th, 2019
- Insurance Renewal- Moved to next meeting.

Information:

- Chief Carani expressed his displeasure with no one outwardly fighting or opposing the pension consolidation proposed by Springfield- Lengthy discussion ensued.

Health and Welfare/For the Good of the Membership:

- Bob Springer sent the executive board a letter requesting to use our logo for their building permit applications. Concensus of the group was to allow them to use our logo.
- New legislation was passed for schools to use locking hardware on their interior doors. Inspectors group will send out the new legislation.

Adjournment: Motion by Antioch, 2nd by Fox Lake at (1042).

**Next Meeting of the Lake County Fire Chiefs Association
Immediately following the MABAS Division 4 Chiefs Meeting
Wednesday, November 20, 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, September 25, 2019

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

Call to Order: Chief Baker

Roll Call: Quorum **(Yes):** (18 of 33 members present)

- **Start Time- 1037**

Presentations:

- CLC Tech Campus gave an introduction about their programs and thanked the Chiefs for the donation.

Secretary's Report: Deputy Chief Lescher

- Approval of August 2019 Meeting Minutes
 - Motion by Barrington, 2nd by North Chicago – *all aye, no nays; motion passed*

Treasurer's Report: Chief Siebert

- Approval of the September 2019 Treasurer's Report
 - Motion by Barrington, 2nd by Countryside – *all aye, no nays; motion passed*
- Bills/Expenditures-
 - Bill for ESRI-ARC-GIS not to exceed \$1,500.00 Motion by Countryside, second by Antioch Roll call vote taken, 16 ayes, 1 present, 1 no- Motion Passes

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

Lake County ETSB: Chief Steingart (ret.)

- No Report

Lake County Planning and Zoning: Fire Marshal Norlin

- The County is looking into the issue of open burning and determining whether to keep it or change the codes on it. New life safety code still being worked on. More to come.

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

- The originally planned 2 day conference will now be a 1 day conference and it will be November 7th. More information to follow.

Disaster Planning Lake County and DMSC: Chief Lewis

- No Report

Lake County EMA: Paul Mazzeno, Director

- LEPC meeting will be November 14th. The county is still dealing with flooding in different parts of the county, they are continuing to monitor the situation, if your community needs assistance, please let them know.

Office of Emergency Management: Chief Turpel / Chief Carani

- No report.

Lake County Emergency Planning: Chief Arie

- No report

Lake County Police Chief's Association: Chief Lark / Deputy Chief Smizinski

- Police/Fire Breakfast will be at White Deer Run on October 18th. Information was sent out with the meeting packet.

Lake County DHS: Jim Elliot, Director

- The Democratic National Convention will be in Milwaukee next year. There will be several delegates staying in Lake County. Contact Jim with any questions on if any delegates will be in your area.



Lake County Fire Chief's Association Meeting Minutes

Lake County One Hundred Club: Chief Carani

- No report

Lake County Public Health: Mr. Scott Robertson

- New employee information will be coming soon.

Lake County 911 Consolidation: James Hawkins

- No report

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- They are bringing up the issue of the new refrigerant with the ICC. They are also trying to meet with Blue Point to discuss the new devices being installed in schools. They will let the group know how the meeting went.

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

- No Report

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: No report

Illinois Fire Chief's Association

- Foundation: Chief Christian- Skeet Shooting fundraiser went well.
 - GEMT- emails were sent out with information. Chief Christian gave additional information as well. If you want to be included, get your information as soon as possible. If you do nothing, you will still get the normal Medicaid disbursements. You will just not be eligible for additional funding.
- Great Lakes Division: Division Chief Knott- No Report
- Area Rep: Chief Urban- 69th annual conference will be in October in Peoria. Please get your registrations in soon and book your rooms.

Legislative Report: Chief Bridges

- No report

Old Business

- Holiday Party Reminder- Information was sent out with the packet. Please pre-pay for the event.
- LCFCA Website- Buffalo Grove Fire has the website up and running. Any questions can be directed to Chief Baker.

New Business:

- Police/Fire Breakfast- October 18th
- We will be taking Nominations for the open Treasurer position at the October meeting.

Information:

- Chief Urban thanked Dr. Cooper for the lunch and learn his office hosted.

Health and Welfare/For the Good of the Membership:

- Nothing to report

Adjournment: Motion by North Chicago, 2nd by Libertyville at (1125).

**Next Meeting of the Lake County Fire Chiefs Association
Immediately following the MABAS Division 4 Chiefs Meeting
Wednesday, October 23, 2019
Mundelein Fire Department
Station #1
1000 Midlothian Rd
Mundelein, IL 60060**

November 2019

Bank statement ending current 10/31/2019	
Beginning Balance	\$39,873.46
Deposits Cleared	\$735.00
Checks/Debits Cleared	\$7,041.20
Service Charge	\$0.00
Interest	\$0.29
Ending Balance	\$33,567.55

General Fund	Donation Holdings	Training Officer	NIPET
\$14,839.49	\$18,058.10	\$0.00	\$6,975.87
\$585.00	\$0.00		\$150.00
\$2,041.20	\$5,000.00		\$0.00
\$0.00			\$0.00
\$0.29			\$0.00
\$13,383.58	\$13,058.10	\$0.00	\$7,125.87

Outstanding Checks			Outstanding Deposits		
Fire Inspectors (donation)	2794	\$250.00			
Total Outstanding Checks		\$250.00	Total Outstanding Deposits		\$0.00
Cleared Check Breakdown			Cleared Deposits Breakdown		
CLC Tech Campus	2786	\$5,000.00	7-Oct	holiday party	\$200.00
Hitz 9/25	2789	\$273.00	23-Oct	holiday party	\$75.00
Liberty Awards	2790	\$410.00	23-Oct	Breakfast	\$190.00
Wauconda Fire District	2791	\$600.00	23-Oct	50-50	\$110.00
White Deer Run balance	2792	\$485.20	23-Oct	coins	\$10.00
Hitz 10/23	2793	\$273.00	23-Oct	NIPET Dues	\$150.00
Total Cleared Checks		\$7,041.20	Total Cleared Deposits		\$735.00

** 50/50 winnings donated back by Chief Baker

Respectfully submitted, Pete Siebert

Petty Cash	\$200.00
Outstanding Checks	\$250.00
Outstanding Deposits	\$0.00
TOTAL FUNDS AVAILABLE	\$33,517.55

Total Cleared Checks	\$5,415.00	Total Cleared Deposits	\$500.00
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Repectfully submitted, Pete Siebert	Petty Cash	\$200.00
	Outstanding Checks	\$6,768.20
	Outstanding Deposits	\$200.00
	TOTAL FUNDS AVAILABLE	\$33,505.26

\$35,049.72
\$500.00
\$0.00

\$39,873.46 \$0.00

2019 Marketing Summary

Insurance Company/Program	Annual Premium	Notes
VFIS 2018-2019	\$1,292	Current Insurance Program Does not include roll off containers
VFIS 2019-2020	\$1,634	Current Insurance Program Does not include roll off containers
VFIS 2019-2020 - Option	\$1,834	Adds coverage for roll off containers and Property Extension
Continental Western	\$1,634	Does not include EPLI* or EBLI**
Provident	\$3,273	Does not include EPLI, EBLI or Cyber

*EPLI = Employment Practices Liability Insurance

** EBLI = Employee Benefits Liability Insurance