

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, June 26th, 2019

Location: Mundelein Fire Department Station #1

1000 N. Midlothian Mundelein, IL 60060

Call to Order: Chief Baker

Roll Call:

Presentations:

Medline Industries

Secretary's Report: Deputy Chief Lescher

Approval of May, 2019 Meeting Minutes

Treasurer's Report: Chief Siebert

Approval of the June, 2019 Treasurer's Report

Bills/Expenditures

Audit Findings

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: 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: Holiday Party Pre-Pay options

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, August 28th, 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, May 22, 2019

Location: Mundelein Fire Department Station #1

1000 N. Midlothian Mundelein, IL 60060

Call to Order: Chief Baker

Roll Call: Quorum (Yes): (19 of 33 members present)

• Start Time- 1016

Presentations:

Virtus Leadership

Secretary's Report: Deputy Chief Lescher

- Approval of April, 2019 Meeting Minutes
 - o Motion by North Chicago, 2nd by Round Lake all aye, no nays; motion passed

Treasurer's Report: Chief Siebert

- Approval of the May, 2019 Treasurer's Report
 - o Motion by Antioch, 2nd by Grayslake all aye, no nays; motion passed
- Bills/Expenditures- None at this time
- Update on Audit- Audit is complete and a report will be brought to the 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.)

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

Lake County Planning and Zoning: Fire Marshal Norlin

• They are still working on the dual addressing problems. Hope to have a final decision by July.

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

 The training committee is moving ahead with a training symposium with potential dates of November 6th and 7th. More information to come.

Disaster Planning Lake County and DMSC: Chief Lewis

No Report

Lake County EMA: Paul Mazzeno, Director

No report

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 / Chief Price

No Report

Lake County DHS: Jim Elliot, Director

No report



Lake County Fire Chief's Association Meeting Minutes

Lake County One Hundred Club: Chief Carani

No report

Lake County Public Health: Mr. Scott Robertson

No report

Lake County 911 Consolidation: James Hawkins

• Gave a brief update on the status of dispatch consolidation and on the working groups.

Northern Illinois Fire Inspectors: Fire Marshal Norlin

No report

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

- Fire Expo went very well. They had the biggest crowd ever. Special thanks to Trudy and Katie for all of their help. A formal report will be coming soon.
- The group is working on a schedule for staffing the Lake County Fair.

Illinois Fire Safety Alliance: Chief Kreher / Deputy Chief Larson

Camp I Am Me visitors day will be Wednesday June 19th.

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
- Great Lakes Division: Division Chief Knott- No Report
- Area Rep: Chief Urban- Golf outing will be July 10th

Legislative Report: Chief Bridges

No report

Old Business

No report

New Business:

The Dive tank is in need of repairs. The estimated cost is \$3,300.00. More information will be brought to the Chiefs at the next meeting along with other estimates for the repairs.

Information:

- Mike Jackson is retiring from Lake County. Retirement will be June 7th.
- Chief Chuck Smith introduced his newly appointed Deputy Chief- Ron Echtenacher.
 Congratulations to D/C Echtenacher.
- A North Chicago firefighter is suffering from Cancer. There will be a fundraiser in the near future with an informational flier coming out soon.

Health and Welfare/For the Good of the Membership:

- Deputy Chief Montellano thanked the group for all of the support over the years and advised he is leaving Zion to take on the Fire Chief's role in Sheboygan Wisconsin. He will miss everyone and appreciated learning everything he did from the group of Fire Chief's he has worked for.
- The Lake County Coroner will be having an appreciation dinner for the Fire Chief's and the Police Chief's. The date will be June 27th and a flier will be coming out soon.

Adjournment: Motion by Mundelein 2nd by Countryside at (1104).

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

June 2019

Bank statement ending current 05/31/2019			
Beginning Balance	\$35,103.03		
Deposits Cleared	\$8,015.00		
Checks/Debits Cleared	\$3,599.50		
Service Charge	\$0.00		
Interest	\$0.32		
Ending Balance	\$39,518.85		

General Fund	Donation Holdings	Training Officer	NIPET
\$13,482.65	\$18,673.10	\$0.00	\$2,947.28
\$5,000.00	\$165.00		\$2,850.00
\$273.00	\$1,000.00		\$2,326.50
\$0.00			\$0.00
\$0.32			\$0.00
\$18,209.97	\$17,838.10	\$0.00	\$3,470.78

Outstanding Checks			Outstanding Deposits		
Service Sanitation 5/22	2776	\$348.00	LCFC 6/5	Dues	\$1,025.00
DC Larson (Expo) 6/5 NIPET	2778	\$45.91	LCFC 6/5	NIPET Dues	\$750.00
BBQ'd Productions 6/5 NIPET	2779	\$651.00			
Total Outstanding Checks		\$1,044.91	Total Outstanding	Deposits	\$1,775.00
Cleared Check Breakdown		(Cleared Deposits Breakdown		
IFCA (Scholarships)	2774	\$1,000.00	LCFC 5/10	Dues	\$2,275.00
Hitz Pizza 5/22	2775	\$273.00	LCFC 5/10	NIPET Dues	\$1,350.00
Big Top Rentals 5/22	2777	\$2,326.50	LCFC 5/17	Dues	\$1,875.00
			LCFC 5/17	NIPET Dues	\$1,200.00
			LCFC 5/22	Dues	\$650.00
			LCFC 5/22	NIPET Dues	\$300.00
			LCFC 5/22	Breakfast	\$190.00
			LCFC 5/22	50/50*	\$165.00
			LCFC 5/22	Challenge Coin	\$10.00
Total Cleared Checks		\$3,599.50	Total Cleared Dep	osits	\$8,015.00

Petty Cash

\$200.00

Repectfully submitted, Pete Siebert

* 50/50 winnings donated back

TOTAL FUNDS AVAILABLE	\$40,448.94
Outstanding Deposits	\$1,775.00
Outstanding Checks	\$1,044.91

\$35,049.72 \$8,015.00 \$0.00

\$39,518.85 \$0.00



COUNTRYSIDE FIRE PROTECTION DISTRICT

CHARLES SMITH, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

May 21, 2019

Chief John Christian Lake County Fire Chiefs Association 160 Hawley Grayslake, IL 60030

Chief Christian,

Sir, I would like to sincerely thank you and your organization, the Lake County Fire Chiefs Association, for awarding me with the "Chief Stuart Hoehne," one-thousand dollar scholarship. I am incredibly grateful. The scholarship will directly contributes to me becoming a better firefighter and leader.

Choosing amongst all the applicants must be difficult and again I graciously thank you. Leadership is a passion of mine, and the coursework this scholarship will help finance exposes me to the highest level of education offered through SIU currently. I will make you the promise that your investment in my education will never depreciate, I will take every opportunity to better myself and those around me to the standards set by my department, my chain of command, and the fire service.

With fewer structure fires occurring in today's fire service, education will have to bridge the experience gap so I may perform the job at the level it deserves and demands. I sincerely thank you for the opportunity to do so. I look forward to the day I can pay it forward. Until then, I will continue to work as hard as I can in order to better myself and my organization.

Sincerely and Respectfully,

5-144

Benjamin J. Mosko



