



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, April 24th, 2019

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

Call to Order: Chief Baker

Roll Call:

Presentations:

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Secretary's Report: Deputy Chief Lescher

- Approval of March, 2019 Meeting Minutes

Treasurer's Report: Chief Siebert

- Approval of the April, 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

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: Richard Chiarello, 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

- Status of Website
- Holiday Party Donations/ IChiefs Scholarships

New Business: IFCA Foundation Golf Outing

Information:

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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, May 22nd, 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:

Immediate Past President: Chief Dell Urban

Date: Wednesday, March 27, 2019

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

Call to Order: Chief Urban, Immediate Past President

Roll Call: Quorum (Yes): (20 of 33 members present)

- **Start Time- 0955**

Election of 2019 LCFCA Treasurers Position: Chief Urban, Immediate Past President

- Ballots were handed out and the membership voted. Ballots were counted by Chief Urban and Deputy Chief Lescher. Chief Pete Siebert won the election and will take over the treasurer's role effective April 1, 2019.

Presentations:

- Bernie's Book Bank

Secretary's Report: Deputy Chief Lescher

- Approval of February, 2019 Meeting Minutes
 - Motion by Antioch, 2nd by Barrington – all aye, no nays; motion passed

Treasurer's Report: Deputy Chief Lescher

- Approval of the March, 2019 Treasurer's Report
 - Motion by Barrington, 2nd by Round Lake – all aye, no nays; motion passed
- Bills/Expenditures- None at this time

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@lcfpd.org

Lake County ETSB: Chief Steingart

- No Report.

Lake County Planning and Zoning: Fire Marshal Norlin

- No Report

Lake County Training Officers: Chiefs Ron Echtenacher/Brett Stickels

- Training Division is requesting a financial commitment from the LCFC to host a training symposium at CLC on November 6th and 7th of 2019 with funding not to exceed \$6,000.00. They plan on charging \$50 or \$100 per attendee to recoup the costs.
- Motion by Lake Zurich, 2nd by Wauconda to approve the expenditure- Roll Call vote, all ayes, no nays; Motion passed
- Update from the OSFM on recertification requirements- They are switching to a point system; Firefighters will now need 100 points to recertify.

Disaster Planning Lake County and DMSC: Chief Lewis

- No Report

Lake County EMA: Paul Mazzeno, Director

- Office of Emergency Management: Chief Turpel / Chief Carani
 - DHS and FEMA will be conducting a study on how counties will be able to handle a power outage lasting 30 days. Expect the county to be notified in the near future to participate in the study.



Lake County Fire Chief's Association Meeting Minutes

Lake County Emergency Planning: Chief Arie

- No report

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

- No Report

Lake County DHS: Richard Chiarello, Director

- No Report

Lake County One Hundred Club: Chief Carani

- Valor awards presentation will be April 25th at the Chicago Cultural Center. More info to follow.

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

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- OSFM new Life Safety Code currently progressing
- Working with the inspectors group on transferring ownership of the sprinkler trailer to the LCFC.

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

- Fire Expo- May 18th, 2019
- There was a discussion on having the smoke trailer at the Lake County Fair. The Chiefs agreed to have the trailer and manpower for the weekdays for a few hours each day.

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 from the task force.

Illinois Fire Chief's Association

- Foundation: Chief Christian- Watch for dates coming out about future fundraisers and outings. Fishing trip will be May 11th.
- Great Lakes Division: Division Chief Knott- No Report
- Area Rep: Chief Urban
 - Symposium will be May 15-17th, 2019

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.

Old Business

- Chief Christian is working on trying to get the State Fire Marshal out to Lake County to talk about the recertification requirements.
- Chief Christian is also working on getting information about the money the LCFC owes for scholarships that have been given out in honor of past LCFC Chief's.

New Business:

- None

Information:

- Chief Arie gave information about Illinois Peer support symposium coming in the near future.

Health and Welfare/For the Good of the Membership:

- Information was given regarding retired Deputy Chief Ed Dagdick



Lake County Fire Chief's Association Meeting Minutes

Adjournment: Motion by Barrington 2nd by Antioch at (1055).

**Next Meeting of the Lake County Fire Chiefs Association
Immediately following the MABAS Division 4 Chiefs Meeting
Wednesday, April 24, 2019
Mundelein Fire Department
Station #1
1000 Midlothian Rd
Mundelein, IL 60060**

April 2019

| Bank statement ending current 03/29/2019 | |
|--|--------------------|
| Beginning Balance | \$35,180.16 |
| Deposits Cleared | \$0.00 |
| Checks/Debits Cleared | \$130.72 |
| Service Charge | \$0.00 |
| Interest | \$0.28 |
| Ending Balance | \$35,049.72 |

| General Fund | Donation Holdings | Training Officer | NIPET |
|--------------------|--------------------|------------------|-------------------|
| \$13,690.78 | \$18,542.10 | \$0.00 | \$2,947.28 |
| \$0.00 | \$0.00 | | \$0.00 |
| \$130.72 | | | \$0.00 |
| \$0.00 | | | \$0.00 |
| \$0.28 | | | \$0.00 |
| \$13,560.34 | \$18,542.10 | \$0.00 | \$2,947.28 |

| Outstanding Checks | | | Outstanding Deposits | | |
|---------------------------------|------|-----------------|-----------------------------------|----------------|----------|
| Hitz Pizza | 2771 | \$273.00 | LCFC | Breakfast | \$210.00 |
| | | \$0.00 | LCFC | 50/50 | \$65.00 |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| Total Outstanding Checks | | \$273.00 | Total Outstanding Deposits | | |
| | | | Cleared Deposits Breakdown | | |
| Dell Urban | 2769 | \$130.72 | LCFC | Breakfast | \$0.00 |
| | | \$0.00 | LCFC | 50/50 | \$0.00 |
| | | \$0.00 | LCFC | Challenge Coin | \$0.00 |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| | | \$0.00 | | | |
| Total Cleared Checks | | \$130.72 | Total Cleared Deposits | | |
| | | | \$0.00 | | |

Respectfully submitted, Edward Lescher

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|------------------------------|--------------------|
| Petty Cash | \$200.00 |
| Outstanding Checks | \$273.00 |
| Outstanding Deposits | \$275.00 |
| TOTAL FUNDS AVAILABLE | \$35,251.72 |

**Lake County Fire Chiefs Association
Northern Illinois Public Education Team
Committee Chairman Status Report
April, 2019**

Agenda Items and Discussions

- *Fire Expo* – The agreement between SIMON and LCFC reviewed and signed. Revenues collected from corporate sponsorships will be split between SIMON and LCFC 50/50. SIMON will cover costs for flyer printing and garbage collection, which the LCFC paid for in the past.

Invitations for Lake County apparatus and staff to attend the expo are also attached. Your attendance and support are paramount for a successful event!

Further information regarding the expo will be presented at the April LCFC meeting.

Lake County

Fire & Safety Expo 2019

The 22nd annual Lake County Fire & Safety Expo, presented by the Lake County Fire Chief's will be May 18th, 2019 from 10:00 until 2:00 pm. The event site will be located in the Floor & Décor Parking Lot at the Gurnee Mills Shopping Center. This event is a great opportunity for Lake County Fire Departments to showcase their vehicles, departments and members. We are asking your support to make this our most successful event to date.

-Thanks you for your assistance,

Northern Illinois Public Education Team

Every Fire Department in Lake County is invited to attend with a department vehicle, personnel (including Explorers) and department display to highlight their agency.

Set up will begin at 6:00 am to ensure our opening time of 10:00 am, responding vehicles shall arrive between 8:30 am and 9:00 am and report to the parking lot near Floor and Décor. The event will conclude at 2:00 pm.

Department: _____

Contact: _____ Phone: _____

Apparatus: _____

Members: _____ Explorers: _____

Please fax completed form by May 3rd to Trudy Maatta
c/o Newport Township FPD 847-336-1097 or email to
tmaatta@newportfire.org