



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, September 25th, 2019

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

Call to Order: Chief Baker

Roll Call:

Presentations:

- CLC Tech Campus David Schaefer

Secretary's Report: Deputy Chief Lescher

- Approval of August, 2019 Meeting Minutes

Treasurer's Report: Chief Siebert

- Approval of the September 2019 Treasurer's Report
- Bills/Expenditures
 - Payment to Lake County Tech Campus- \$5,000
 - Esri ARC-GIS Business Analyst Online (annual map & demographics Subscription) – not to exceed \$1500

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 Fire Chief's Association Meeting Agenda

Lake County One Hundred Club: Chief Carani

Lake County Public Health: Mr. Scott Robertson

Lake County 911 Consolidation: James Hawkins

Northern Illinois Fire Inspectors: Fire Marshal Norlin

CLC Report: Deputy Chief Pakosta

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:

Holiday Party Reminder

New Business:

Police/Fire Breakfast
Nominations for 2020 Treasurers Position

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, October 24th, 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, August 28, 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- 1040**

Presentations:

- None

Secretary's Report: Deputy Chief Lescher

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

Treasurer's Report: Chief Siebert

- Approval of the July and August, 2019 Treasurer's Report
 - Motion by Barrington, 2nd by Wauconda – all aye, no nays; motion passed
- Bills/Expenditures-
 - 2 Bills for the repair of the Dive Container totaling \$5,175 Motion by Newport, 2nd by Libertyville – roll call vote- 17 ayes, 1 nay; Motion passed.
 - Payment to Lake County Tech Campus for \$5,000.00 Motion by Barrington, 2nd by Grayslake – roll call vote – all ayes, no nays; Motion passed
- Audit Findings- The audit was completed with no issues to report. Results were emailed out.

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

- No report

Office of Emergency Management: Chief Turpel / Chief Carani

- Looking for input for holding quarterly meetings to get together to network.

Lake County Emergency Planning: Chief Arie

- CN is looking into the possibility of using Natural gas at their gate crossings instead of using Propane.



Lake County Fire Chief's Association Meeting Minutes

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

- No Report

Lake County DHS: Jim Elliot, Director

- No report

Lake County One Hundred Club: Chief Carani

- No report

Lake County Public Health: Mr. Scott Robertson

- Please fill out the Medication needs forms and get them turned in as soon as possible.

Lake County 911 Consolidation: James Hawkins

- There are currently two areas of focus: (1) the consultant is finishing the written plan with steps to "virtually consolidate" through technology and/or physically consolidate for those interested; (2) continuing the RFP process to hire a consultant to research and write a RFP for a shared, integrated, enterprise CAD, mobile, RMS (LE and Fire/EMS), and JMS.

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- Trying to meet with the State Fire Marshal in September to discuss the new life safety changes.

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-Upcoming Skeet Shooting fundraiser, info to follow soon. There will be a list of bills proposed in the Legislature coming out to everyone soon. SB37 has now become law. Please review the law to see how it will affect your fire department/district.
- 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

- Email Chief Bridges when Legislators are having an event in your town or are showing up to an event in your town and he will come out and show support.

Old Business

- Holiday Party Reminder- Information was sent out with the packet. Please pre-pay for the event.
- LCFCFA Website- Buffalo Grove Fire is using their Management analyst to get the site up and running. Everything should be working now.

New Business:

- Police/Fire Breakfast- Still waiting on a response from the police side.
- IAFC/IACP Presidents- Both presidents of the national associations are from Illinois.

Information:

- Lake Zurich was awarded AFG grant. Grants are starting to be announced. Check the site every Friday to see the new awards.
- Marijuana- There was a lengthy discussion regarding Illinois legalizing marijuana and the effect it might have on the fire service. Per the Federal Government and the Federal DOT rules, it is still illegal and members who drive our vehicles must follow Federal DOT standards. Check with your legal counsel regarding following Federal DOT for contacts.

Health and Welfare/For the Good of the Membership:

- Buffalo Groves Days will be September 2nd with a classic car show.
- The Waukegan Air Show will be September 7th.



Lake County Fire Chief's Association Meeting Minutes

Adjournment: Motion by Mundelein 2nd by Wauconda at (1130).

Next Meeting of the Lake County Fire Chiefs Association
Immediately following the MABAS Division 4 Chiefs Meeting
Wednesday, August 28, 2019
Mundelein Fire Department
Station #1
1000 Midlothian Rd
Mundelein, IL 60060

September 2019

Bank statement ending current 08/31/2019	
Beginning Balance	\$40,861.62
Deposits Cleared	\$4,305.00
Checks/Debits Cleared	\$378.85
Service Charge	\$0.00
Interest	\$0.34
Ending Balance	\$44,788.11

General Fund	Donation Holdings	Training Officer	NIPET
\$19,627.65	\$17,908.10	\$0.00	\$3,325.87
\$580.00	\$75.00		\$3,650.00
\$378.85	\$0.00		\$0.00
\$0.00			\$0.00
\$0.34			\$0.00
\$19,829.14	\$17,983.10	\$0.00	\$6,975.87

Outstanding Checks			Outstanding Deposits		
IL Sec. of State	2783	\$10.00			
Allstate Sandblasting	2784	\$3,300.00			
Allstate Sandblasting	2785	\$1,875.00			
CLC Tech Campus	2786	\$5,000.00			
Tim Sashko (Monte Award)	2787	\$105.00			
Total Outstanding Checks		\$10,290.00	Total Outstanding Deposits		\$0.00
Cleared Check Breakdown			Cleared Deposits Breakdown		
MABAS 4 & 5	2781	\$105.85	8/28/2019	Breakfast	\$220.00
Hitz 8/28	2782	\$273.00	28-Aug	Coins	\$10.00
			8/28/2019	50-50 Raffle	\$75.00
<i>*Fund balances adjusted for EXPO*</i>			28-Aug	Expo Gmills	\$3,500.00
			28-Aug	holiday party	\$225.00
			28-Aug	LCFCA Dues	\$125.00
			8/28/2019	Nipet Dues	\$150.00

Total Cleared Checks	\$378.85	Total Cleared Deposits	\$4,305.00
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Repectfully submitted, Pete Siebert	Petty Cash		\$200.00
	Outstanding Checks		\$10,290.00
	Outstanding Deposits		\$0.00
	TOTAL FUNDS AVAILABLE		\$34,698.11

\$35,049.72
\$4,305.00
\$0.00

\$44,788.11 \$0.00



Lake County Chiefs

Welcome all members of the Lake County **FIRE** and **POLICE** Chiefs

You are cordially invited to the annual breakfast of the Lake County Chiefs of Police and Lake County Fire Chiefs Associations.

The event will take place on Friday, October 18th at 8:30 a.m. at the White Deer Run Golf Course in Vernon Hills, IL

**** If you plan on attending, please contact Matt Smizinski at msmizinski@lakebluff.org or (847)283-8678 by October 14th. ****

Associations!

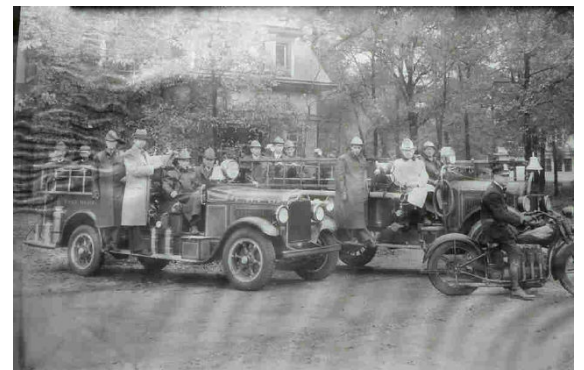
Our intention is to gather as a collective group to network and further the commitment to the safety of the communities that we serve.

Special Training:

We are tentatively planning to have speakers present on the pressing issue of responding to activity threats/rescue task force;

And

The wellness of firefighters and police officers responding to the incidents that they face each day.



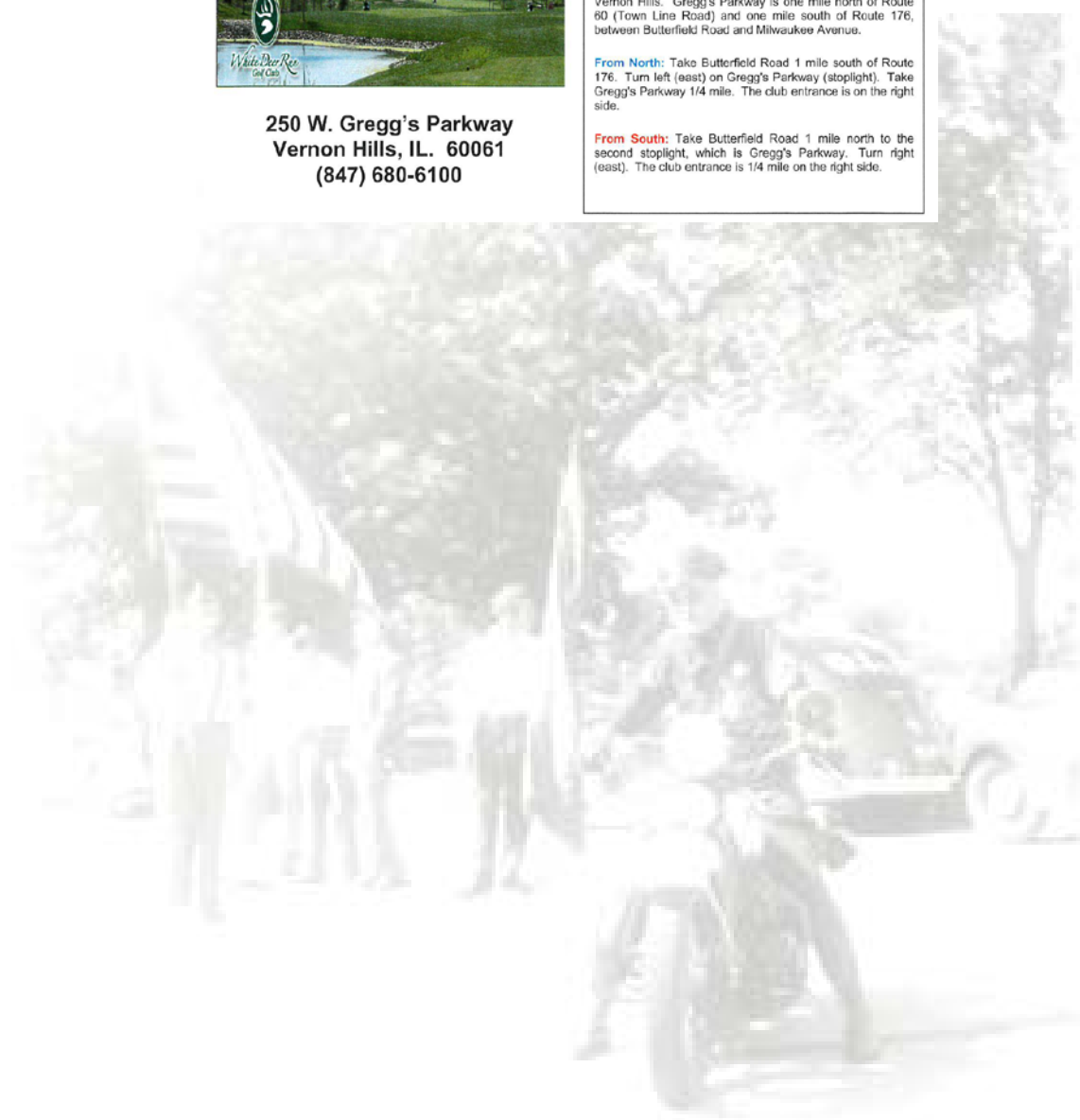


**250 W. Gregg's Parkway
Vernon Hills, IL. 60061
(847) 680-6100**

White Deer Run Golf Club is located on Gregg's Parkway in Vernon Hills. Gregg's Parkway is one mile north of Route 60 (Town Line Road) and one mile south of Route 176, between Butterfield Road and Milwaukee Avenue.

From North: Take Butterfield Road 1 mile south of Route 176. Turn left (east) on Gregg's Parkway (stoplight). Take Gregg's Parkway 1/4 mile. The club entrance is on the right side.

From South: Take Butterfield Road 1 mile north to the second stoplight, which is Gregg's Parkway. Turn right (east). The club entrance is 1/4 mile on the right side.





Lake County Fire Chiefs Association

President: Chief Mike Baker

Vice President: Chief George Bridges

Secretary: Deputy Chief Ed Lescher

Treasurer: Chief Pete Siebert

Immediate Past President: Chief Dell Urban

September 12, 2019

College of Lake County Tech Campus
19525 W. Washington St.
Grayslake, IL 60030

Dear Tech Campus Staff,

The Lake County Fire Chiefs Association is very pleased to present the Tech Campus with a donation of \$5000.00. As a collective group of leaders in the fire service, it is nice to be able to provide enhanced training opportunities to your students. It is our hope that this will eventually come "full circle", and the students receiving the training will one day become our future employees.

Sincerely,

A handwritten signature in black ink that reads "Mike Baker".

Mike Baker, Fire Chief
President
Lake County Fire Chiefs Association

Mike Baker, Fire Chief	Buffalo Grove FD	847-537-0995	wbaker@vbg.org
George Bridges, Fire Chief	Waukegan FD	847-625-6333	George.Bridges@waukeganIL.gov
Ed Lescher, Deputy Chief	Fox Lake FPD	847-587-3312	ELescher@FLFPD.ORG
Peter Siebert, Fire Chief	Lake Forest FD	847-234-2601	siebertp@cityoflakeforest.com
Dell Urban, Fire Chief	North Chicago FD	847-596-8781	urban@northchicago.org



Lake County Fire Chief's Association

President: Chief Mike Baker **Vice President:** Chief George Bridges
Secretary: Deputy Chief Ed Lescher **Treasurer:** Chief Pete Siebert
Immediate Past President: Chief Dell Urban

September X, 2019

Dear Valued Vendor:

The Lake County Fire Chiefs Association will be hosting its annual Holiday party on Wednesday, December 4, 2019 starting at 6:00 P.M. at the Fox Lake Fire Department Hall, 114 Washington Street, Ingleside, IL. As always, we expect a large attendance from fire departments and fire districts throughout Lake County and Northern Illinois/Southern Wisconsin.

It is through your generous support that we are able to continue this great tradition of donating back to our communities using the proceeds from our raffles. This year, the proceeds will be divided amongst several local organizations in Lake County.

Please contact myself or any of our Association Officers listed below with any questions and to coordinate efforts on getting your donation to the event. Please contact one of us as soon as possible so that we can make arrangements to acknowledge every contributor at each table. We are a 501c3 organization, our Tax Identification number is 36-3695008.

On behalf of all our members, thank you again for your continued support of the Lake County Fire Chief's Association.

Sincerely,

A handwritten signature in cursive script that reads "Mike Baker".

Mike Baker, Fire Chief/Emergency Management Director
President, Lake County Fire Chiefs Association

Mike Baker, Fire Chief	Buffalo Grove FD	847-537-0995 wbaker@vbg.org
George Bridges, Fire Chief	Waukegan FD	847-625-6333 George.Bridges@waukeganIL.gov
Ed Lescher, Deputy Chief	Fox Lake FPD	847-587-3312 ELescher@FLFPD.ORG
Peter Siebert, Fire Chief	Lake Forest FD	847-234-2601 siebertp@cityoflakeforest.com
Dell Urban, Fire Chief	North Chicago FD	847-596-8781 urban@northchicago.org