



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, August 28th, 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 June, 2019 Meeting Minutes

Treasurer's Report: Chief Siebert

- Approval of the July and August 2019 Treasurer's Report
- Bills/Expenditures
 - Dive Container Invoice- \$3,300
 - Additional Sandblasting Invoice- \$1,875
 - Payment to Lake County Tech Campus- \$5,000
- 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 / Deputy Chief Smizinski



Lake County Fire Chief's Association Meeting Agenda

Lake County DHS: Jim Elliot, Director

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

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
LCFCA Website

New Business:

Police/Fire Breakfast
IAFC/IACP Presidents

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, September 25th, 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, June 26, 2019

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

Call to Order: Chief Baker

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

- **Start Time- 1038**

Presentations:

- None

Secretary's Report: Deputy Chief Lescher

- Approval of May, 2019 Meeting Minutes
 - Motion by Antioch, 2nd by Lake Forest – *all aye, no nays; motion passed*

Treasurer's Report: Chief Siebert

- Approval of the June, 2019 Treasurer's Report
 - Motion by Antioch, 2nd by Barrington – *all aye, no nays; motion passed*
- Bills/Expenditures- None at this time
- Update on Audit- Audit is complete and a report will be sent 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

- 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

- Deputy Chief Matthew Smizinski will be the new Police Liason

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.
- Trying to bring 211 to Lake County

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- July 26th Golf Outing in Deerfield

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

- Waiting on a check from Gurnee Mills; should be around \$4,000.00
- 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 went very well and was well attended for visitor's day. Another successful year.

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- Golf Outing will be July 10th. Looking for help at the State Fair.
- Great Lakes Division: Division Chief Knott- No Report
- Area Rep: Chief Urban- No Report

Legislative Report: Chief Bridges

- No report

Old Business

- No report

New Business:

- Holiday Party Pre-Pay options were brought up to the group and discussed.

Information:

- Deputy Chief Pakosta brought up the list of needs for the Tech Campus. The consensus of the group was to get the Tech Campus the funding they need to purchase the items on the list.

Health and Welfare/For the Good of the Membership:

- Thanks from Kevin Hunter for allowing Medline to come in and give a presentation to the group.
- Retired Chief Ted Tarr passed away. A memorial service will be planned in the near future.
- 1-800 Board Up will be having an open house on Friday from 11- 2PM.

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

**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**

August 2019

Bank statement ending current 07/31/2019	
Beginning Balance	\$39,976.25
Deposits Cleared	\$885.00
Checks/Debits Cleared	\$0.00
Service Charge	\$0.00
Interest	\$0.37
Ending Balance	\$40,861.62

General Fund	Donation Holdings	Training Officer	NIPET
\$17,917.37	\$17,838.10	\$0.00	\$4,220.78
\$665.00	\$70.00		\$150.00
\$0.00	\$0.00		\$0.00
\$0.00			\$0.00
\$0.37			\$0.00
\$18,582.74	\$17,908.10	\$0.00	\$4,370.78

Outstanding Checks			Outstanding Deposits		
MABAS 4 & 5	2781	\$105.85			
Total Outstanding Checks		\$105.85	Total Outstanding Deposits		\$0.00
Cleared Check Breakdown			Cleared Deposits Breakdown		
			LCFC 7/1	Dues	\$325.00
			LCFC 7/1	NIPET Dues	\$150.00
			LCFC 7/17	Dues	\$50.00
			LCFC 7/29	Dues	\$50.00
			6/26/2019	Breakfast	\$230.00
			26-Jun	Coins	\$10.00
			6/26/2019	50-50 Raffle	\$70.00

Total Cleared Checks	\$0.00	Total Cleared Deposits	\$885.00
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Repectfully submitted, Pete Siebert	Petty Cash		\$200.00
	Outstanding Checks		\$105.85
	Outstanding Deposits		\$0.00
	TOTAL FUNDS AVAILABLE		\$40,955.77

\$35,049.72
\$885.00
\$0.00

\$40,861.62 \$0.00

July 2019

Bank statement ending current 06/30/2019	
Beginning Balance	\$39,518.85
Deposits Cleared	\$1,775.00
Checks/Debits Cleared	\$1,317.91
Service Charge	\$0.00
Interest	\$0.31
Ending Balance	\$39,976.25

General Fund	Donation Holdings	Training Officer	NIPET
\$18,209.97	\$17,838.10	\$0.00	\$3,470.78
\$1,025.00	\$0.00		\$750.00
\$1,317.91	\$0.00		\$0.00
\$0.00			\$0.00
\$0.31			\$0.00
\$17,917.37	\$17,838.10	\$0.00	\$4,220.78

[illegible]

Total Cleared Checks	\$1,317.91	Total Cleared Deposits	\$1,775.00
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Repectfully submitted, Pete Siebert	Petty Cash		\$200.00
	Outstanding Checks		\$105.85
	Outstanding Deposits		\$885.00
	TOTAL FUNDS AVAILABLE		\$40,955.40

\$35,049.72
\$1,775.00
\$0.00

\$39,976.25 \$0.00

Lake County Fire Chiefs Assn.

2018 Final

<u>Breakfast</u>		Income	Expense	Diff.	50/50	Interest
January	\$	410.00	\$ (243.00)	\$ 167.00	\$ 80.00	\$ 0.31
February	\$	210.00	\$ (274.00)	\$ (64.00)	\$ 75.00	\$ 0.26
March	\$	235.00	\$ (273.00)	\$ (38.00)	\$ 65.00	\$ 0.28
April	\$	220.00	\$ (273.00)	\$ (53.00)	\$ 120.00	\$ 0.29
May	\$	240.00	\$ (273.00)	\$ (33.00)	\$ 145.00	\$ 0.31
June	\$	240.00	\$ (273.00)	\$ (33.00)	\$ 70.00	\$ 0.28
July	\$	-	\$	-	-	\$ 0.30
August	\$	230.00	\$ (273.00)	\$ (43.00)	\$ 60.00	\$ 0.28
September	\$	240.00	\$ (273.00)	\$ (33.00)	\$ 70.00	\$ 0.27
October	\$	210.00	\$ (273.00)	\$ (63.00)	\$ 60.00	\$ 0.31
November	\$	195.00	\$ (273.00)	\$ (78.00)	\$ 50.00	\$ 0.28
December	\$	-	\$ -	\$ -	-	\$ 0.30
2019	\$	2,430.00	\$ (2,701.00)	\$ (271.00)	\$ 795.00	\$ 3.47
2018	\$	2,400.00	\$ (2,740.00)	\$ (340.00)	\$ 1,001.00	\$ 3.16

Breakfast

Food	\$	2,430.00	\$ (2,701.00)	
50/50	\$	795.00		
	\$	3,225.00	\$ (2,701.00)	\$ 524.00

Dues

\$	250.00
\$	2,925.00
\$	725.00
\$	2,300.00
\$	50.00
\$	250.00
\$	1,075.00
\$	7,575.00

NIPET Dues

\$	1,200.00
\$	300.00
\$	1,200.00
\$	300.00
\$	750.00
\$	150.00
\$	3,900.00

Coins

\$	180.00
\$	90.00
\$	40.00
\$	50.00
\$	10.00
\$	10.00
\$	30.00
\$	240.00
\$	650.00

Lake County Fire Chiefs Assn.

2018 Final

Expo

Gurnee Mills	\$	4,080.00	\$	(2,326.50)	Big Top Tent
50/50	\$	220.00	\$	(310.14)	Promos 911
			\$	(675.00)	Service Sanitation
			\$	(350.00)	Silver Star
			\$	(18.67)	Trudy Maata
			\$	(344.49)	Haapen Brothers
			\$	(700.00)	BBQ Productions
	\$	4,300.00	\$	(4,724.80)	\$ (424.80)

Holiday Party

	\$	5,190.00	\$	(2,505.27)	Maravela's
	\$	100.00	\$	(742.51)	D. Urban
			\$	(500.00)	Fox Lake FD
	\$	5,290.00	\$	(3,747.78)	\$ 1,542.22

Misc.

Donation	\$	100.00
Fire Sprinkler Assn.	\$	2,500.00
	\$	2,600.00

Interest

\$ 3.47

\$ 27,543.47

MABAS 4/5

\$	(179.64)
\$	(470.64)
\$	(179.25)
\$	(829.53)

J. Knitter	\$	(297.00)	Training
M. Bloom	\$	(345.00)	Training
	\$	(642.00)	

Novaks 83 RV	\$	(5,000.00)
Novaks 83 RV	\$	(536.65)
	\$	(5,536.65)

Misc.

Hauber Memorial	\$	(100.00)	
Dive Rescue	\$	(637.34)	
Allsatate Sandblasting	\$	(3,500.00)	
T. Rodkey	\$	(38.77)	
Countryside FPD	\$	(250.00)	
Sec. of State	\$	(10.00)	
Liberty Art Works	\$	(330.00)	
NFFF	\$	(500.00)	
White Deer Run	\$	(508.50)	FD/PD Breakfast
Railside Citrus	\$	(1,292.00)	
	\$	<u>(7,166.61)</u>	

\$ (25,348.37)

Lake County Fire Chiefs Association



ANNUAL HOLIDAY PARTY



December 4, 2019
6:00 pm

Fox Lake Fire Department Hall

114 Washington Street

Ingleside, IL 60041

\$25 per person, pre-paid by 12/1/19

\$30 at the door

Organization: [Click here to enter text.](#)

Name(s): 33T
33T
33T
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Make Checks Payable to:
Lake County Fire Chiefs Association
C/O Chief Pete Siebert
Lake Forest Fire Department

**255 West Deerpath
Lake Forest, IL 60045**



Lake County Fire Chiefs Association



ANNUAL HOLIDAY PARTY



December 4, 2019
6:00 pm

Fox Lake Fire Department Hall
114 Washington Street
Ingleside, IL

6:00 pm Social and Recognition
7:00 pm Buffet style dinner served

Open Bar Accepts Tips and Donations!

\$25 Per Person, Pre-Paid
\$30 at the door