



Lake County Fire Chief's Association Meeting Agenda

President: Chief Mike Baker

Vice President: Chief George Bridges

Secretary: Deputy Chief Ed Lescher

Treasurer:

Immediate Past President: Chief Dell Urban

Date: Wednesday, March 27th, 2019

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

Call to Order: Chief Urban, Immediate Past President

Roll Call:

Introduction of 2019 LCFCA Executive Board: Chief Urban, Immediate Past President

- Treasurer Nominees (Pete Siebert, Ray Larson, Darren Brents)

Presentations:

- Bernie's Book Bank

Secretary's Report: Deputy Chief Lescher

- Approval of February, 2019 Meeting Minutes

Treasurer's Report: Deputy Chief Lescher

- Approval of the March, 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

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 Carani / 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

- No Report

Old Business

-

New Business:

-

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, April 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:

Immediate Past President: Chief Dell Urban

Date: Wednesday, February 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)

- **Stat Time-** 1055

Introduction of 2019 LCFCA Executive Board: Chief Urban, Immediate Past President

- President Chief Mike Baker
- Vice President Chief Bridges
- Secretary Deputy Chief Lescher
- Treasurer Open position to volunteers.
 - Motion by Grayslake, 2nd by Pleasant Prairie – *all aye, no nays; motion passed*

Presentations:

- None

Secretary's Report: Chief Bridges

- Approval of November, 2018 Meeting Minutes
 - Motion by North Chicago, 2nd by Wauconda – *all aye, no nays; motion passed*
- Approval of December, 2018 Meeting Minutes
 - Motion by North Chicago, 2nd by Wauconda – *all aye, no nays; motion passed*
- Notice of January, 2019 Meeting Agenda (Informational only)

Treasurer's Report: Deputy Chief Lescher

- Approval of the November, 2018 Treasurer's Report
 - Motion by Libertyville, 2nd by Wauconda – *all aye, no nays; motion passed*
- Approval of the December, 2018 Treasurer's Report
 - Motion by Libertyville, 2nd by Wauconda – *all aye, no nays; motion passed*
- Approval of the January, 2019 Treasurer's Report
 - Motion by Libertyville, 2nd by Wauconda – *all aye, no nays; motion passed*
- Bills/Expenditures
 - \$200 holiday meeting donation from Ottosen/Britz/Kelly/Cooper/Gilbert/DiNolfo

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

- Update on new enhancements to CAD system.
- Update by James Hawkins (Project Manager of 911 Consolidation) More info 3-27-19

Lake County Planning and Zoning: Fire Marshal Norlin

- No Report

Lake County Training Officers: Chiefs Ron Echtenacher/Brett Stickels

- Training Division sent email informing the membership of (2) day course in November.
-Directors will bring more details at later Association meeting.



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Disaster Planning Lake County and DMSC: Chief Lewis

- No Report

Lake County EMA: Paul Mazzeno, Director

- Office of Emergency Management: Chief Turpel / Chief Carani
 - Update from EMA Coordinator on extreme weather.
 - May 22nd, 2019 Operation POWERPlay (ComEd/EDC) simulated Power Outage.
 - Reminder for traffic/road information utilize the County Passage App.

Lake County Emergency Planning: Chief Arie

- Revised Hazmat Annex to the Lake County Emergency Plan

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

- Chief Price to retire in July 2019
- New Law Enforcement Association President Chief Wayne Walles

Lake County DHS:, Richard Chiarello, Director

- Jim Elliott is the interim Director

Lake County One Hundred Club: Chief Carani

- No Report

Lake County Public Health: Mr. Scott Robertson

- **Reminder:** First Responder Dispensing Plan sent

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- OSFM new Life Safety Code currently has a plan to reduce sprinkler requirements.

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

- Fire Expo= May 18th, 2019
- Committee has requested a letter supporting the event to be submitted to Gurnee Mills.

Illinois Fire Safety Alliance: Chief Kreher / Deputy Chief Larson

- No Report

Emergency Medical Services: Chief Krueger

- Regional:
- IDPH: **:No Report**
- Lake County Opiate Task Force:

Illinois Fire Chief's Association

- Foundation: Chief Christian
- Great Lakes Division: Division Chief Knott
- Area Rep: Chief Urban
 - Foundation will not have a Fire Officer I or II any longer.
 - Conference will by May 15-17th, 2019
 - Fishing Trip May 11th, 2019
 - Golf Outing July 10th, 2019

Legislative Report: Chief Bridges

- Illinois Legislative Day - April 10th, 2019
- Coroner- Overdose numbers have shown a 21% increase.
 - New drugs to be aware of entering this area.

Old Business

- IFIA trailer insurance
 - Currently developing a comprehensive Policy Update (Due in April/May)

New Business:

- Chief Steingart
 - Questionable Death policy: 15 year old policy recommendation to revise discussed.
- Chief Baker
 - Status of Knollwood with LCFCA **(Removed from LCFCA as of 10/1/18)**
 - Annual audit – two Chiefs to assist Vice President with annual audit
 - Audit being coordinated by Chief Urban & Chief Gallo
 - FD authorized delegates – 2019 update will be sent with dues notice



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- Lands End – LCFCA logo: Available for purchase, Contact Chief Baker for details.
- 2018 Holiday Party donation recipient(s)
-100 Club? Membership must determine where 2017 Holiday Party funds must go.
- 2019 initiatives discussion topics:
 - LCFCA focus
 - What should it be
 - Chiefs committee to define
 - Member survey
 - Political activity
 - Avoid duplication of Div 4 activities
 - Vendor support/presentations
 - Committee membership
 - List only those Committees that submit items for the agenda
 - Change of by-laws – Treasurer 2 year term, Secretary every other year
- Annual Holiday Meeting/Party **Holiday Party Date selected: December 4th, 2019**
 - How to increase attendance
 - Who is supposed to attend?
 - Notification of annual holiday meeting/party
 - Will be sent a total of 3 times (June, September, November)
 - FDs will be responsible for sharing with their retirees
 - Vendor participation
 - Authorize caterer payment at November meeting
 - Prepay opportunity (there were those that didn't pay) **Funds must be collected.**
- Attendance of FD Chief officers
 - Invite other Chief officers to attend Div 4/LCFCA meetings
- Website
 - Thanks to Chief Kazien for his work
 - Will need someone to monitor and update.
Place under new business for March 27th, 2019

Information:

- None

Health and Welfare/For the Good of the Membership:

Adjournment: Motion by Newport, 2nd by Beach Park at (1158).

**Next Meeting of the Lake County Fire Chiefs Association
Immediately following the MABAS Division 4 Chiefs Meeting
Wednesday, March 27, 2019
Mundelein Fire Department
Station #1
1000 Midlothian Rd
Mundelein, IL 60060**

March 2019

Bank statement ending current 02/28/2019	
Beginning Balance	\$35,242.90
Deposits Cleared	\$710.00
Checks/Debits Cleared	\$773.00
Service Charge	\$0.00
Interest	\$0.26
Ending Balance	\$35,180.16

General Fund	Donation Holdings	Training Officer	NIPET
\$13,903.52	\$18,392.10	\$0.00	\$2,947.28
\$560.00	\$150.00		\$0.00
\$773.00			\$0.00
\$0.00			\$0.00
\$0.26			\$0.00
\$13,690.78	\$18,542.10	\$0.00	\$2,947.28

Outstanding Checks			Outstanding Deposits		
Dell Urban	2769	\$130.72			
		\$0.00			
		\$0.00			
		\$0.00			
		\$0.00			
		\$0.00			
Total Outstanding Checks		\$130.72	Total Outstanding Deposits		\$0.00
Cleared Check Breakdown			Cleared Deposits Breakdown		
Fox Lake Volunteer Fire Dept.	2768	\$500.00	LCFC	Breakfast	\$240.00
Hitz Pizza	2770	\$273.00	LCFC	50/50	\$150.00
		\$0.00	LCFC	Challenge Coin	\$70.00
		\$0.00	LCFC	Holiday Party	\$200.00
		\$0.00	LCFC	Dues	\$50.00
		\$0.00			
		\$0.00			
Total Cleared Checks		\$773.00	Total Cleared Deposits		\$710.00

Repectfully submitted, Edward Lescher

Petty Cash	\$200.00
Outstanding Checks	\$130.72
Outstanding Deposits	\$0.00
TOTAL FUNDS AVAILABLE	\$35,249.44

\$35,242.90
\$710.00
\$773.00

\$35,180.16 \$0.00

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

Agenda Items and Discussions

- *Fire Expo* – The Lake County annual fire expo will be held on May 18th at Gurnee Mills. Regular meetings have been occurring from the expo committee members and SIMON (Gurnee Mills management company).

The agreement between SIMON and LCFC is in process of being drawn up review. 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.

Currently, the committee is working on securing a major sponsor(s), logistics of the event itself, and a timeline of the event itself.

Invitations for Lake County apparatus and staff to attend the expo will be sent out later this Spring, but please let this notification serve as a placeholder. Your attendance and support are paramount for a successful event.

- *Lake County Fair* – The Lake County Fair will be held from July 25th thru the 29th. The general manager from the Lake County Fairgrounds and Event Center has requested obtaining the safety house (staffed with firefighters) *for as much time as possible* as well as if there are firefighters looking to participate in a lip sync contest. The Grayslake Fire Prevention Bureau has asked if NIPET has any interest in supporting these events, even if for a day or two. While NIPET discusses if this event can be supported, we would like to know the Chiefs' position on this.