



Lake County Fire Chief's Association Meeting Agenda

President: Chief Mike Baker

Vice President: Chief George Bridges Jr

Secretary: Deputy Chief Ed Lescher

Treasurer: Chief Jim Arie

Immediate Past President: Chief Dell Urban

Date: Wednesday, January 23, 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 2018 LCFCA Executive Board: Chief Urban, Immediate Past President

- President Chief Mike Baker
- Vice President Chief Bridges
- Secretary Deputy Chief Lescher
- Treasurer Chief Arie

Presentations:

- None

Secretary's Report: Chief Arie

- Approval of November, 2018 Meeting Minutes
- Approval of December, 2018 Meeting Minutes

Treasurer's Report: Deputy Chief Lescher

- Approval of the November, 2018 Treasurer's Report
- Approval of the December, 2018 Treasurer's Report
- 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 Chief Jim Arie, 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

- LCEMA: Signing of Emergency Operations Plan

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

- IFIA trailer insurance

New Business:

- Status of Knollwood with LCFCA
- Chief Steingart
 - Questionable Death policy
- Chief Baker
 - Annual audit – two Chiefs to assist Vice President with annual audit
 - FD authorized delegates – 2019 update
 - Lands End – LCFCA logo
 - 2019 initiatives
 - LCFCA focus
 - What should it be?
 - Avoid duplication with Div 4
 - Member survey
 - Chiefs committee?
- Change of by-laws – Treasurer
- Better define fund raising
- Political activity
- Committee membership
 - Involvement of LCFCA members
- Attendance of FD Chief officers
- Vendor support/presentations
- Active, vendor and retired member email addresses
- Website
- Holiday meeting
 - How to increase attendance
 - Notification of holiday meeting
 - Vendor participation
 - Authorize caterer payment at November meeting

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, February 27, 2019
Mundelein Fire Department
Station #1
1000 Midlothian Rd
Mundelein, IL 60060**



Lake County Fire Chief's Association Meeting Minutes

President: Chief Dell Urban 

Vice President: Chief Mike Baker (absent)

Secretary: Chief George Bridges (absent)

Treasurer: Deputy Chief Ed Lescher

Immediate Past President: Deputy Chief Eric Montellano

Date: Wednesday, November 28, 2018

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

Call to Order: Chief Urban, President

- Meeting called to order at 10:57

Roll Call:

- No Quorum: *(11 of 33 members present)*

Presentations:

- None

Secretary's Report: Chief Bridges

- Correspondence
 - None
- Approval of October Meeting Minutes
 - *Tabled due to lack of Quorum*

Treasurer's Report: Deputy Chief Lescher

- Approval of the October Treasurer's Report.
 - *Tabled due to lack of Quorum*
- Bills/Expenditures
 - None

Committee Reports:

Note: Please submit any committee reports via e-mail to Chief George Bridges, Secretary, prior to the meeting. E-mail Address is: George.Bridges@waukeganfire.com

Lake County ETSB: Chief Steingart

- Contact Chief Steingart or Chief Carani if you are interested in data collection information
- New CAD system still ongoing, hope to be in service by February 2019
- Station Alerting progressing
 - Countryside, Antioch, Lake Zurich, & Barrington all have it if you want to see it

Lake County Planning and Zoning: Fire Marshal Norlin

- No report

Lake County Training Officers: Chiefs Ron Echtenacher/Brett Stickels

- The Lake County Training Officers groups is planning to host a 2 day seminar in 2019
- Battalion Chief Stickels asked if LCFA Executive Board could follow-up with OSFM regarding training requirements (CE etc...) – Chief Urban to contact State

Disaster Planning Lake County and DMSC: Chief Lewis

- No report

Lake County EMA: Paul Mazzeno, Director

- Chief Carani advised members to contact County or State DOT if your jurisdiction has stoplights covered with snow. Meade electric is out clearing lights.

Lake County Emergency Planning: Chief Arie



Lake County Fire Chief's Association Meeting Minutes

- Thanks to all who attended the recent summit

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

- 100 Club reps stopped by Countryside Fire to drop off cookies and say thanks to all

Lake County Public Health: Mr. Scott Robertson

- No Report

Northern Illinois Fire Inspectors: Fire Marshal Norlin

- Holiday Party December 12th at 18:00 location is Mickey Finn's in Libertyville

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

- Fire Expo scheduled for May 18, 2019 at Gurnee Mills

Illinois Fire Safety Alliance: Chief Kreher / Deputy Chief Larson

- No report

Emergency Medical Services: Chief Krueger

- No Report

Illinois Fire Chief's Association

- Foundation: Chief Christian
 - Next meeting January 17, 2019
- Great Lakes Division: Division Chief Knott
 - No report
- Area Rep: Chief Urban
 - No report

Legislative Report: Chief Bridges

- No report

College of Lake County: Randy Justus

- No report

Old Business

- Chief Arie only nomination for LCFCA Board

New Business:

- None

Information:

- Congrats to Interim Chief McCoy for being officially named Chief!

Health and Welfare/For the Good of the Membership:

- Chief Carani – Be aware that the Pension funds are being looked at again by the IML for potential consolidation
- DC Larson- Be aware that the Foreign Fire funds can potentially go down for your department

Adjournment:

- Meeting adjourned at 11:20

Next Meeting of the Lake County Fire Chiefs Association
Wednesday, December 5, 2018
Fox Lake Fire Hall
114 Washington Street
Ingleside, IL 60041

January 2019

Bank statement ending current 12/31/2018	
Beginning Balance	\$32,715.08
Deposits Cleared	\$5,775.00
Checks/Debits Cleared	\$3,247.78
Service Charge	\$0.00
Interest	\$0.30
Ending Balance	\$35,242.60

General Fund	Donation Holdings	Training Officer	NIPET
\$12,955.92	\$16,811.88	\$0.00	\$2,947.28
\$4,194.78	\$1,580.22		\$0.00
\$3,247.78			\$0.00
\$0.00			\$0.00
\$0.30			\$0.00
\$13,903.22	\$18,392.10	\$0.00	\$2,947.28

Outstanding Checks			Outstanding Deposits		
Fox Lake Volunteer Fire Dept.	2768	\$500.00			
		\$0.00			
		\$0.00			
		\$0.00			
		\$0.00			
		\$0.00			
Total Outstanding Checks		\$500.00	Total Outstanding Deposits		\$0.00
Cleared Check Breakdown			Cleared Deposits Breakdown		
Maravelas Catering	2766	\$2,505.27	LCFC	Breakfast	\$195.00
Dell Urban (Holiday Party)	2767	\$742.51	LCFC	50/50	\$50.00
		\$0.00	LCFC	Challenge Coin	\$240.00
		\$0.00	LCFC	Holiday Party	\$5,190.00
		\$0.00	LCFC	Holiday Party	\$100.00
		\$0.00			
		\$0.00			
Total Cleared Checks		\$3,247.78	Total Cleared Deposits		\$5,775.00

Respectfully submitted, Edward Lescher

Petty Cash	\$200.00
Outstanding Checks	\$500.00
Outstanding Deposits	\$0.00
TOTAL FUNDS AVAILABLE	\$34,942.60

\$32,715.08
\$5,775.00
\$3,247.78

\$35,242.60 \$0.00

December 2018

Bank statement ending current 11/30/2018	
Beginning Balance	\$33,032.80
Deposits Cleared	\$300.00
Checks/Debits Cleared	\$618.00
Service Charge	\$0.00
Interest	\$0.28
Ending Balance	\$32,715.08

General Fund	Donation Holdings	Training Officer	NIPET
\$13,333.64	\$16,751.88	\$0.00	\$2,947.28
\$240.00	\$60.00		\$0.00
\$618.00			\$0.00
\$0.00			\$0.00
\$0.28			\$0.00
\$12,955.92	\$16,811.88	\$0.00	\$2,947.28

Outstanding Checks			Outstanding Deposits		
Maravelas Catering	2766	\$2,505.27	LCFC	Breakfast	\$195.00
Dell Urban (Holiday Party)	2767	\$742.51	LCFC	50/50	\$50.00
		\$0.00	LCFC	Challenge Coin	\$240.00
		\$0.00	LCFC	Holiday Party	\$5,190.00
		\$0.00			
		\$0.00			
Total Outstanding Checks		\$3,247.78	Total Outstanding Deposits		\$5,675.00
Cleared Check Breakdown			Cleared Deposits Breakdown		
Mike Bloom (Training Class)	2764	\$345.00	LCFC	Breakfast	\$210.00
Hitz Pizza	2765	\$273.00	LCFC	50/50	\$60.00
		\$0.00	LCFC	Challenge Coin	\$30.00
		\$0.00			\$0.00
		\$0.00			\$0.00
		\$0.00			
		\$0.00			
Total Cleared Checks		\$618.00	Total Cleared Deposits		\$300.00

Repectfully submitted, Edward Lescher

Petty Cash	\$200.00
Outstanding Checks	\$3,247.78
Outstanding Deposits	\$5,675.00
TOTAL FUNDS AVAILABLE	\$35,342.30

\$33,032.80
\$300.00
\$618.00

\$32,715.08 \$0.00

2018 Holiday Party

89 Attendees

Expenses

Maravela's	\$2,505.27
Fox Lake Volunteer FD	\$500.00
WalMart (Chief Urban)	\$742.51
MESS (tickets)	\$12.00
Total	\$3,759.78

Income

Dinner Sales	\$2,075.00
Raffle	\$3,115.00
Donation	\$100.00
Total	\$5,290.00

Total Profit	\$1,530.22
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Challenge Coins Sold	\$210.00
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