

BLOOMINGDALE FIRE PROTECTION DISTRICT No. 1  
179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF FIRE COMMISSIONERS MEETING  
January 15, 2015

Meeting called to order by Scalafini at 3:00 P.M.

On a call of the roll, the following commissioners were present: Gray, Scalafini.

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: None

CHIEFS REPORT:

Monthly Report: Chief Janus reported that the district responded to 353 calls in December, averaged 11.4 calls per shift. We responded to 4,498 calls in 2014, the most in the history of the district. Chief highlighted the training program's accomplishments; officer development training is continuing, we hosted a MABAS dive drill. Finishing touches are being completed on the Station 23 remodeling project. We applied for a AFG grant to purchase new SCBA's. The Children's Holiday Party was a huge success and we appreciate all of the support and participation.

ANNOUNCEMENTS:

Reminder that the Board of Fire Commissioners will meet on the THIRD Thursday of every month at 1500 hours.

APPROVAL OF MINUTES:

Gray moved, Scalafini seconded a motion to approve the minutes from the December 11, 2014 Board of Fire Commissioners Regular Meeting. ROLL CALL: Scalafini, yes; Gray, yes.

OLD BUSINESS:

Rules and Regulations. Chief Janus reported that the Rules and Regulations of the Board of Fire Commissioners have not been updated since 2012. The Commission will review the rules and discuss as an ongoing agenda item.

NEW BUSINESS:

New Hire Firefighter/Paramedic Update. Chief Janus reported that the top three candidates have completed the necessary steps for their initial offer of employment and started on January 6<sup>th</sup>, 2015. They will take their Oath of Office at the January 15, 2015 meeting.

Discussion on Upcoming Promotion Exam. Chief Janus reported on some of the challenges ahead regarding contract language, time in rank, and promotional testing options.

ADJOURN:

Scalafini moved, Gray seconded a motion to adjourn at 3:25 P.M. ROLL CALL: Scalafini-yes, Gray-yes.