

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
January 19, 2017

Meeting called to order by Chairman Gray at 3:10 P.M.

On a call of the roll, the following commissioners were present: Gray, Flood and Zeno.

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

Chief Janus reported that the district responded to 413 calls in December, averaging 13 calls per shift. The Chief remarked on significant calls for the month. The district ended the year with a total of 4597 calls.

Chief remarked on special events during the month: we attended a series of meetings with Conner & Gallagher, Chief Janus attended meeting with Andres Medical Billing, and DC Kaderabek and FF Skelley have been working very hard on the implementation of the new SCBA's.

Chief Janus provided a brief overview of the training that was completed: Division 12 Dive Team Ice Drill hosted by Bloomingdale, SCBA Confidence Course, and Torch Drill. Crews logged over 820 hours of training in December. Overall for 2016, the crews completed 10,717 hours of training.

Chief Janus provided a brief overview of fire prevention: Fire Marshal Kostal has worked very hard with Mariano's as well as the Indian Lakes transition. The Inspector iPad Program will be implemented beginning in February.

Chief Janus provided an overview of public education: The Chiefs, BC, and FM Kostal attended the Senior Luncheon in Glendale Heights, FM Kostal organized a department food drive for the Bloomingdale Food Pantry, and the crews assisted with many Santa deliveries.

ANNOUNCEMENTS:

DuPage Fire Chiefs Installation Dinner on January 21, 2017. Chief Janus will be installed as the Vice-President of the DuPage Fire Chiefs.

NIAFPD Conference, January 26-28, 2017. Chairman Gray is on the Board of Directors of the NIAFPD and Chief Janus is part of the NIAFPD Conference Committee.

APPROVAL OF MINUTES:

Commissioner Flood made a motion to approve the minutes of November 17, 2016, seconded by Chairman Gray. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

OLD BUSINESS:

Status Update- Union Contract.

Chief Janus reported that final mediation session was held on December 14, 2016 and a tentative agreement was reached. We are currently working with the Union on a red-line copy of the contract to be voted on by the Union membership before being brought to Board of Trustees.

2014 Battalion Chief Promotion List-Vacate.

Chief Janus reported that the 2014 Battalion Chief Promotion List expired on January 9, 2017. There are no eligible candidates on the list.

Commissioner Flood made a motion to vacate the 2014 Battalion Chief Promotion List, seconded by Chairman Gray. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

2014 Lieutenant Promotion List-Vacate.

Chief Janus reported that the 2014 Lieutenant Promotion List expired on January 9, 2017. There are no eligible candidates on the list.

Commissioner Flood made a motion to vacate the 2014 Lieutenant Promotion List, seconded by Chairman Gray. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

NEW BUSINESS:

Discussion/Possible Action – Firefighter Integrity Test.

Chief Janus presented information on an on-line firefighter integrity test provided by Select4Hire. This program identified four high-risk behaviors; theft, violence, drug/alcohol abuse, and lying/faking. The cost of the exam is approximately \$25 per candidate.

Chairman Gray made a motion to utilize the Select4Hire Integrity Test for future Firefighter/Paramedic Candidates, seconded by Commissioner Flood. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

Discussion/Possible Action-Components Lieutenant Assessment Center.

Chief Janus presented the Commissioners with various possible components for the upcoming promotion exams.

Chairman Gray made a motion to direct Chief Janus to work with the Assessment Center vendor to provide appropriate components for the rank of Lieutenant, seconded by Commissioner Flood.

Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

Discussion/Possible Action-Components Battalion Chief Assessment Center.

Chief Janus presented the Commissioners with various possible components for the upcoming promotion exams.

Chairman Gray made a motion to direct Chief Janus to work with the Assessment Center vendor to provide appropriate components for the rank of Battalion Chief, seconded by Commissioner Flood.

Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

Proposal for Upcoming Promotion Exam Timeline.

Chief Janus stated that there are various timelines for notice of the upcoming exam and once the Union Contract is ratified, the notice of exams will be posted.

ADJOURN:

Having no further business, Chairman Gray made a motion to adjourn, seconded by Commissioner Flood at 1550.