

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

Minutes of the Regular  
BOARD OF FIRE COMMISSIONERS MEETING  
December 21st, 2017

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

On a call of the roll, the following commissioners were present: Gray, Flood, Zeno  
Also present: Chief Janus and Board of Trustees President DiBuono.

Pledge of Allegiance was led by Chairman Gray.

PUBLIC FORUM: No comments from the public.

**CHIEF'S REPORT:**

Chief Janus reported that the district responded to 391 calls in November, averaging 13 calls per shift. Chief reported on significant incidents including extrications and structure fires. Discussed meeting of Police and Fire Chiefs on alternate receiving facilities for intoxicated, drug overdose, and psychiatric patients being proposed by Cadence Northwestern in conjunction with the DuPage County Health Department. Chiefs attended luncheon and demonstration at NIPSTA fire academy, POC Matt Finnander graduated on December 15 and will be starting shift soon. There were 510 hours of documented training in the month. Crews attended live-fire training with a focus on Rapid-Intervention-Teams at the Carol Stream burn tower. Crews also attended a first-in special operation drill where they had to remove a training mannequin from a manhole. Chief reported on activities from the fire prevention bureau. Chief reported that DuPage County is establishing a heroin task force and they reported 105 Narcan saves for 2017. Chief also shared information on invalid assist responses. Reported on Holiday Food Drive that was initiated by FM Kostal and raised over \$200 plus many food donations.

**ANNOUNCEMENTS:**

Chief reported that the Northern Illinois Alliance of Fire Protection Districts Conference is January 25-27, 2018 in Oak Brook. Chairman Gray is a Director on the NIAFPD Board.

DuPage Fire Chiefs Installation Dinner is January 20, 2107 at Bloomingdale Golf Club.

**APPROVAL OF MINUTES:**

Chairman Gray made a motion to approve the minutes of June 22, 2017 seconded by Commissioner Flood. Roll Call: Gray, yes; Zeno, yes. Motion carried.

**OLD BUSINESS:**

Personnel Update- Chief provided a brief overview of some recent disciplinary issues.

**NEW BUSINESS:**

PA 100-0554, Policy against Discrimination, Harassment and Sexual Misconduct.  
Chief Janus reported that Governor Rauner signed the above into law in November and our policy

needed to be updated to meet the requirements of the new law. This was accomplished with assistance from our legal team and the ordinance is on the agenda for adoption at the Board of Trustees meeting.

#### Meeting Dates 2018.

Chief Janus reported that in accordance with the Rules of the Board of Fire Commissioners, meetings are to be held quarterly or as necessary by the members of the Board.

Chairman Gray made a motion to schedule meeting for the third Thursday of the month at 3 PM for the months of March, June, September, and December 2018, seconded by Commissioner Flood.

The Board discussed that in the event additional meetings were necessary, they would call a special meeting.

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

2018 Meeting schedule was set and posted in accordance with requirements of the Open Meetings Act.

#### ADJOURN:

Having no further business, Chairman Gray made a motion to adjourn, seconded by Commissioner Flood at 1546.

Next meeting: March 15, 2018 at 1500 hours.