

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
February 18, 2016

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

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

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: None

CHIEFS REPORT:

Monthly Report: Started the year with 391 responses for the month of January, averaging 12.6 calls/shift. Crews responded to a vehicle vs. structure at a strip mall on Army Trail Road, both affected units were vacant and although there was significant damage, there were no injuries. Chief Janus was installed as the Treasurer of the DuPage County Fire Chiefs at a dinner held at the Bloomingdale Golf Club. DC Kaderabek met with our new POC firefighters to discuss expectations. Chief Janus presented a "State of the Fire District" to the Bloomingdale Neighborhood Watch Group. The CEO from Alexian Brothers Medical Center paid us a visit and toured the station and met our crews. The Northern Illinois Alliance of Fire Protection Districts Conference was held in Oak Brook and was well attended. The Training Division reported that we completed 73 drills over 31 days in January focusing on SCBA, Cold Weather Operations, and completing annual training requirements. We have switched computer/IT support vendors. We continue to work on painting at Station 21. An under-carriage vehicle wash system was designed and placed in service.

ANNOUNCEMENTS:

Reminder that Cabdidate Tyler Gross will be given the Oath of Office at this afternoon's Board of Trustees meeting.

Congratulations to Commissioner/Chairman Marshall Gray who was elected to the NIAFPD Board of Directors.

Illinois Fire & Police Commissioners Conference will be held at Indian Lakes in November (4-6) 2016.

APPROVAL OF MINUTES:

Flood moved, Salafini seconded a motion to approve the minutes from the January 21, 2016 Board of Fire Commissioners Regular Meeting. ROLL CALL: Scalafini, yes; Gray, yes.

OLD BUSINESS:

Rules & Regulations.

The Rules and Regulations of the BOFC have not been updated since 2012. Chief Janus provided a highlighted copy of our current rules and asked Commissioners to come back with suggestions or questions at next meeting.

NEW BUSINESS:

New Hire Firefighter/Paramedic Update.

We will be asking for authorization from the Board of Trustees to fill the vacancy created by the resignation of FFPM Ken Wright.

Discussion of Upcoming Promotion Exams:

Chief Janus provided a quick review on how the promotion process works. Chief Janus asked for direction on choosing vendors to administer process. Chief will report back to BOFC with recommendations.

Chairman Gray reminded everyone to ensure that their Open Meetings Act Training is completed.

ADJOURN:

Flood moved, Scalafini seconded a motion to adjourn at 3:25P.M.

ROLL CALL: Scalafini-yes, Gray-yes, Flood- yes.