

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
March 19, 2015

Meeting called to order by Chairman Gray at 3:15 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 374 calls in February, averaged 13.3 calls per shift. Chief highlighted the training program's accomplishments; officer development training is continuing, high rise firefighting operations. The 3 new FFPM's have completed the necessary steps to be certified paramedics in the EMS system. Lt Emody is assisting with the training division in the roll of drill master.

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

Gray moved, Scalfini seconded a motion to approve the minutes from the January 15, 2015 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.

Discussion of Upcoming Promotion Exams. Chief Janus presented a current snapshot of our Officer Corps and a potential timeline for upcoming promotion exams.

NEW BUSINESS:

Upcoming Seminar. Chief Janus presented information on the upcoming Illinois Police and Fire Commissioners Seminar in East Peoria, May 1-3, 2015. Chairman Gray reported that there will also be a seminar in St. Charles in November 5-7 at Pheasant Run.

Deputy Chief Position Update. Chief Janus reported that we received over 20 applications for the position of Deputy Fire Chief. Interviews are pending availability of candidates tentatively scheduled for late March.

ADJOURN:

Scalafini moved, Gray seconded a motion to adjourn at 3:45 P.M. ROLL CALL: Scalafini-yes, Gray-yes.