

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
April 20th, 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, Zeno. Absent: Food (family emergency)

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 402 calls in December, averaging 12.9 calls per shift. The Chief remarked on significant calls for the month. The district is currently at 1,124 calls for the year, this is 54 calls ahead of last year.

Chief remarked on special events during the month: we attended a series of meetings with DuComm regarding new PSAP's, new CAD, and Live MUM. DC Kaderabek attended Legislative Day in Springfield. Chief Janus provided a brief overview of the training that was completed: Rescue Task Force training was held in a vacant school in Carol Stream. Crews logged over 1,036 hours of training in March.

Chief Janus provided a brief overview of fire prevention: Fire Marshal Kostal has worked very hard with Lakeview Memory Care and Kronos. They completed 125 new building/remodel inspections and 99 annual inspections.

ANNOUNCEMENTS:

July 3rd – Bloomingdale Fireworks at the Golf Club

APPROVAL OF MINUTES:

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

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion/Action Steps 1-3 Lieutenant Promotion Exam.

Chief Janus provided the Commission with an overview of the Illinois Fire Department Promotions Act and the Collective Bargaining Agreement language relevant to promotions.

Chief Janus provided documents signed by the Chairman of the Ascertained Merit Panel, FFPM Vinyard certifying the results of Steps 1-3 of Lieutenant Promotion Exam.

Chairman Gray made a motion to approve Steps 1-3 as submitted, seconded by Commissioner Zeno. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Discussion/Action Steps 1-3 Battalion Chief Promotion Exam.

Chief Janus provided the Commission with an overview of the Illinois Fire Department Promotions Act and the Collective Bargaining Agreement language relevant to promotions.

Chief Janus provided documents signed by the Chairman of the Ascertained Merit Panel, FFPM Vinyard certifying the results of Steps 1-3 of the Battalion Chief Promotion Exam.

Chairman Gray made a motion to approve Steps 1-3 as submitted, seconded by Commissioner Zeno.

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

Proposal for Upcoming Promotion Exam Timeline.

Chief Janus informed the Commission that the Assessment Centers will be held on May 16 and 17, 2017 at Fire Station 21. The Written Exams will be on June 21, 2017.

ADJOURN:

Having no further business, Chairman Gray made a motion to adjourn, seconded by Commissioner Zeno at 1540.

Next meeting: May 18, 2017 at 1500 hours.