

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
April 21, 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: 330 responses for the month of March, averaging 10.6 calls/day. There were multiple General Alarm fires including a fire in a large industrial dryer at Medinah Country Club, crews performed well and damage was minimal. Hosted an area Fire Chiefs think-tank on collective bargaining trends. Continued to meet with various insurance vendors. Attended a round-table on workman's compensation trends. Hosted a Terrorism Awareness class presented by the TSA, invited area police and fire agencies. Crews participated in an Active Shooter Drill in Addison at Marcus Theaters. Continued upgrades on administrative Side of building; photo wall, hose flag, etc. CAD monitors were installed at both stations to improve efficiency. Large fan installed on apparatus floor to aid in energy efficiency. Congrats to FM Kostal who completed the 3-year recertification as NFPA Plan Reviewer. POC Dave Bulthius resigned to accept a full-time job with Gwinnett County, GA Fire, we wish him well.

ANNOUNCEMENTS:

District photos will be taken on May 6-8 at Headquarters starting at 0800.

July 2nd, Village of Bloomingdale Fireworks at Indian Lakes.

Chairman Gray reported that Joe Leone was appointed as the Fire Chief of the Addison Fire District.

APPROVAL OF MINUTES:

Gray moved, Salafini seconded a motion to approve the minutes from the February 18, 2016 Board of Fire Commissioners Regular Meeting. ROLL CALL: Scalafini, yes; Gray, yes.

OLD BUSINESS:

Rules & Regulations.

Review of Chapter 1 of BOFC Rules and Regulations. Chief Janus provided an explanation of highlighted areas that should be addressed.

Status Update – Personnel/Promotions. Chief Janus provided an update of personnel and potential promotion timeline.

NEW BUSINESS:

COD Testing. Chief Janus provided Commission with paperwork form College of DuPage for upcoming Firefighter Testing. Completed paperwork as a group, outlining prerequisites.

ADJOURN:

Flood moved, Scalafini seconded a motion to adjourn at 3:40P.M.

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