

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
May 18th, 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, Flood, Zeno

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 372 calls in April, 1349 calls for the year. This is 60 calls ahead of where we were last year. Incidents of note were a large gas leak at 200 Springfield and multiple general alarm fires in neighboring communities. Chief Janus attended a groundbreaking of the new DuComm facility in Wheaton. The District hosted the WSFRA monthly drill on high-rise operations at Indian Lakes, it was attended by all members of the WSFRA and a letter of appreciation was sent to Indian Lakes. We had a productive labor-management meeting and look forward to a continued partnership with our union. We staffed a table at the Senator Cullerton Senior Fair in Glendale Heights and attended the ribbon cutting at the Lakeview Memory Care Facility. We have 2 new POC firefighters and an intern from WIU.

ANNOUNCEMENTS:

July 3rd – Bloomingdale Fireworks at the Golf Club

APPROVAL OF MINUTES:

Commissioner Zeno made a motion to approve the minutes of April 21, 2017 seconded by Chairman Gray. Roll Call: Gray, yes; Zeno, yes. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion/Action Steps 4 Lieutenant Promotion Exam.

Chief Janus provided the Commissioners with a letter from FFPM Manion indicating his formal notice to withdraw from the promotion process.

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 score sheets from the Illinois Fire Chiefs Promotion Evaluation and Assessment Services from the assessment center for lieutenants.

Chairman Gray made a motion to approve Step 4 as submitted, seconded by Commissioner Flood. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

Discussion/Action Steps 4 Lieutenant Promotion Exam.

Chief Janus provided score sheets from the Illinois Fire Chiefs Promotion Evaluation and Assessment Services from the assessment center for battalion chiefs.

Chairman Gray made a motion to approve Step 4 as submitted, seconded by Commissioner Flood. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

Proposal for Upcoming Promotion Exam Timeline.

Chief Janus informed the Commission that the Written Exams will be on June 21, 2017.

ADJOURN:

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

Next meeting: June 22, 2017 at 1500 hours.