

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
June 18, 2015

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, Williamson.

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: None

CHIEFS REPORT:

Monthly Report: Chief Janus reported that the district responded to 341 calls in May, averaged 11.3 calls per shift. Chief highlighted the training program's accomplishments; completed 44 drills last month, FF Stimac was selected to be part of the new Company Officer Development Pilot course through the Illinois Office of the State Fire Marshal and Illinois Fire Chiefs. We continue to utilize the vacant UTI property in Glendale Heights for firefighter training. We celebrated the retirement of FFEMT Tom Zarth on May 6th. Our Honor Guard presented the colors at the National Day of Prayer Breakfast held at Glendale Lakes and did an outstanding job. Tower 23 presented the flag at the Illinois Patriot Education Fund golf outing at Medinah Country club for veteran scholarships. Public education was very active; we attended the Bloomingdale Park District's Touch-A-Truck, Just Play event at Carol Stream Park District with fire departments in the West Suburban Fire Rescue Alliance, and participated in a fire engine ride to school. Rick Tracy completed his Fire Inspector certification. FF Lopez and Skelley received Illinois Fire Chief Scholarships.

ANNOUNCEMENTS:

July 23rd – BIG meeting at Fire Station 21

July 24th- West Suburban Fire Rescue Alliance Elected Officials Day at Wheaton Fire Station 38

APPROVAL OF MINUTES:

Scalafini moved, Williamson seconded a motion to approve the minutes from the April 16th, 2015 Board of Fire Commissioners Regular Meeting. ROLL CALL: Scalafini, yes; Gray, yes; Williamson, yes.

OLD BUSINESS:

New Hire Update: Rich MacDonald has completed the necessary steps for his conditional offer of employment. He has a tentative start date of June 29th.

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.

NEW BUSINESS:

Election of Officers: Williamson made a motion, seconded by Scalfini to have the Board of Fire Commissioners maintain their current positions. ROLL CALL: Scalfini, yes; Gray, yes; Williamson, yes.

Upcoming Promotional Testing Timeline: Chief Janus reported to the Board in the status of contract negotiations and potential timeline for upcoming promotion exams.

ADJOURN:

Scalafini moved, Williamson seconded a motion to adjourn at 3:30 P.M. ROLL CALL: Scalafini-yes, Gray-yes, Williamson- yes.