

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
June 22nd, 2017

Meeting called to order by Chairman Gray at 3:00 P.M.

On a call of the roll, the following commissioners were present: Gray, Flood, Zeno

Also present: Chief Janus.

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

Chief Janus reported that the district responded to 417 calls in May averaging 13.5 calls/shift. Some incidents of note included 3 call outs for our water rescue team and multiple structure fires. Lt Soderstrom and FFPM Paliga both started acting officer roles. The FFIB purchased new protective hoods for a trial to help prevent carcinogen absorption. DC Kaderabek and Trustee Wolff attendee the Illinois Fire Chiefs Symposium in Peoria. We documented over 700 hours of training last month including drills on ladders, SCBA consumption and acquired structure training at the DuPage County Complex in Wheaton. Crews presented the colors with Tower 23 at Bloomingdale Baseball's Opening Day. Crews also attended a Memorial Day remembrance at St Paul's Cemetery. We hired new POC FFPM Mary Pagnoni and are expecting resignations from POC Murray and POC DiCostanzo. Firehouse Sub's recently opened on Army Trail Road and they have a custom mural in their restaurant depicting the public safety memorial in Old Town and Engine 21. Concrete work on the front sidewalks at Station 21 was completed by the Village of Bloomingdale.

ANNOUNCEMENTS:

July 3rd – Bloomingdale Fireworks at the Golf Club

APPROVAL OF MINUTES:

Commissioner Flood made a motion to approve the minutes of May 18, 2017 seconded by Commissioner Zeno. Roll Call: Gray, yes; Zeno, yes. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

Officer of the BOFC: Chairman Gray reported that according to the Rules of the Board of Fire Commissioners, the Board is required to elect a Chairperson and Secretary annually, during the first meeting of the fiscal year. Commissioner Zeno made a motion to nominate Marshall Gray as Chairman and Shawn Flood as Secretary. Requests for further nominations were requested three times and no further nominations were made. Commissioner Flood seconded the motion. There was no further discussion. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Lieutenant Written Exam- Step 5: Chief Janus reported that the written exam was administered on June 21 and provided the BOFC with the scores. Chairman Gray made a motion to approve the written scores for the 2017 Lieutenant Written Exam as submitted. Seconded by Commissioner Flood. There was no further discussion. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Battalion Chief Written Exam- Step 5: Chief Janus reported that the written exam was administered on June 21 and provided the BOFC with the scores. Chairman Gray made a motion to approve the written scores for the 2017 Battalion Chief Written Exam as submitted. Seconded by Commissioner Flood. There was no further discussion. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Chief Janus explained that none of the candidates were veterans nor currently serving in the military therefore, all candidates executed a waiver indicating their ineligibility for military points. This would allow the Commission to approve the final promotion lists without waiting the 10 days for military points to be submitted.

Final Promotion List- Lieutenant: Steps 1-5 of the Lieutenant Exam Process were reviewed. Chairman Gray made a motion, seconded by Commissioner Zeno to approve the final lieutenant exam list. There was no further discussion. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Final Promotion List- Battalion Chief: Steps 1-5 of the Battalion Chief Process were reviewed. Chairman Gray made a motion, seconded by Commissioner Flood to approve the final battalion chief exam list. There was no further discussion. Roll Call: Gray, yes; Zeno, yes. Motion carried.

ADJOURN:

Having no further business, Chairman Gray made a motion to adjourn, seconded by Commissioner Flood at 1600.

Next meeting: July, 20th 2017 at 1500 hours.