

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
July 21, 2016

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

On a call of the roll, the following commissioners were present: Gray, Flood. Scalafini- absent due to illness.

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: None

CHIEFS REPORT:

Monthly Report: 382 responses for the month of June, averaging 12.7 calls/day. There were 9 General Alarm fires including 3 in our fire district, crews performed well. Chief Janus acknowledged the extra efforts by FM Kostal and members of Station 23 for assisting with the July 2nd fireworks. POC's Butler, Murray and Ottosen graduated from Northwest Community Hospital's EMS Program. On June 22, the Insurance Service Organization awarded us the ISO 1 classification, a ceremony was held and challenge coins were given to all members. The Training Division logged over 725 hours of training focusing on master streams, target hazards, and commercial building operations. Carpet installation was completed at Station 21 and dumpster enclosure was repaired by Station 23 members. Chief Janus acknowledged the outstanding efforts of members of Local 3272 for hosting the 41st Biennial AFFI Convention at Indian Lakes.

ANNOUNCEMENTS:

New POC's Firefighters will have their badge pinning at the next Board of Trustees meeting on August 18, 2016.

APPROVAL OF MINUTES:

Flood moved, Gray seconded a motion to approve the minutes from the April 21, 2016 Board of Fire Commissioners Regular Meeting. ROLL CALL: Flood, yes; Gray, yes.

OLD BUSINESS:

Status Update – COD Testing. Chief Janus reported that the Firefighter/Paramedic job announcement was posted on various websites and published in the Daily Herald. There is a mandatory orientation on August 15, 2016 at COD and the Chief will make a presentation on the district to the candidates. The deadline for the written exam is September 23, 2016. The other departments that are part of the consortium fall exam are Batavia, Darien-Woodridge, Pleasantview, Villa Park, and West Chicago.

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

NEW BUSINESS:

Discipline. Chief Janus provided an overview of some recent disciplinary issues.

ADJOURN:

Gray moved, Flood seconded a motion to adjourn at 3:45P.M.

ROLL CALL: Gray-yes, Flood- yes.