

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

Minutes of the Regular  
BOARD OF FIRE COMMISSIONERS MEETING  
September 15, 2016

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.

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: None

CHIEFS REPORT:

Monthly Report: 400 responses for the month of June, averaging 12.9 calls/day. Chief Janus reported on General Aram Fire at Hometown Pantry on August 3<sup>rd</sup>. Chief Janus attended the Illinois State Fire and staffed the fire safety tent at the Fire Museum. The Training Division delivered 868 hours of training in August with the focus on EMS/Pediatric Emergencies, Confined Space Firefighter Rescue, and Live Fire Training at Carol Stream's Burn Tower. It was an active month for public education, crews attended the Bloomingdale and Glendale Heights National Night Out Events, participated in a Community Park Build Event in Glendale Heights, attended Cruise Night at Stratford Square Mall, and performed EMS stand-by at a 3-day Music Festival at Stratford Square Mall. The District placed in service 2 firefighter decon kits to reduce carcinogenic exposure following fires. The District received an AFG grant to purchase new SCBA's and will be putting together bid packets. Firefighter Paramedic Rob Spejcher and his wife welcomed a new son, Dominic. Firefighter Paramedic James Ketcham and his wife welcomed a new daughter, Lucia.

ANNOUNCEMENTS:

Annual Fire Prevention Week Open House – October 22  
100 Club Annual Meeting and Awards Dinner – October 26.

APPROVAL OF MINUTES:

Flood moved, Gray seconded a motion to approve the minutes from the July 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 Candidate Orientation was held on August 8<sup>th</sup> at the College of DuPage and Chief Janus presented an overview of the district. Commissioners Flood and Gray were also in attendance. The Candidates have until September 23<sup>rd</sup> to complete the computer based testing. COD should provide us with an eligibility list for the next meeting.

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

Status Update – Discipline. Chief Janus provided the Board of Commissioners with an update on ongoing disciplinary issues.

NEW BUSINESS:

Discussion/Possible Action – Assessment Center. Chief Janus provided the Board on options for the assessment center.

ADJOURN:

Gray moved, Flood seconded a motion to adjourn at 3:57 P.M.

ROLL CALL: Gray-yes, Flood- yes.