

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
September 17, 2015, 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 343 calls in August, averaged 11.1 calls per shift. Some calls of interest included our mutual aid response to Mass Casualty Incident - tent collapse in Wood Dale and multiple cardiac arrest saves last month. Chief highlighted the training program's accomplishments; completed 42 drills last month, over 1,200 hours of training were completed. The training division's focus was on high-rise training and we attended 3 days of hand-on training at a 20-story building in Wheaton We currently have 6 members enrolled in college. Our Dive Team hosted the MABAS drill at the pond behind Fairfield Lakes. Our Honor Guard presented the colors at the National Fallen Firefighters Golf Outing held at Glendale Lakes and did an outstanding job. Our firefighters attended the Nation Night Out event and played wiffle ball in the inaugural "Heroes vs. Half-Pints" game. We hosted a group of firefighters from Ecuador through the efforts of Lt Emody. Batt Chief Kurka attended the National Fire Academy. FFPM Heckenbach returned from his 1-year deployment to Guantanamo Bay and has been on "days" while he re-trains and re-acclimates to civilian life. He will start shift on September 21. We will be participating in the "50 Men Who Cook" event and Harvest Days chili cook-off.

ANNOUNCEMENTS:

September 25 – Lunch with Mayor Franco @ Bloomingdale Station 21

October 2nd – Elected Officials Home Day @ Carol Stream Station 28

October 7th – Family Health & Safety Fair @ Glendale Heights Sports Hub

October 24 – Fire Prevention Open House @ Bloomingdale Station 21

APPROVAL OF MINUTES:

Gray moved, Williamson seconded a motion to approve the minutes from the June 18th, 2015 Board of Fire Commissioners Regular Meeting. ROLL CALL: Scalafini, yes; Gray, yes; Williamson, yes.

OLD BUSINESS:

NEW BUSINESS:

Illinois Police and Fire Commissioners Conference, November 6-8 at Pheasant Run Resort. Chairman Gray provided information to the group on the importance of attending this event. The exchange of information and updates on current trends in the industry are vital to the success of the commission.

Home Day, October 2nd. Chief Janus provided an overview of the event and the importance of our officials to attend.

Retirement of Commissioner Jac Williamson. Commissioner Williamson submitted a letter of his intent to retire to the Commission and the Board of Trustees. Commissioner Williamson has served the District since 1988 and Chairman Gray and Chief Janus both expressed personal stories and their thanks for his nearly 28 years of dedicated service to the District. We wish him well.

ADJOURN:

Williamson moved, Scalfini seconded a motion to adjourn at 3:45P.M. ROLL CALL: Scalafini-yes, Gray-yes, Williamson- yes.