

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
September 20, 2018

Meeting called to order by Chairman Gray at 3:22 P.M.

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

Absent: Zeno.

Also present: FFPM James Ketcham, Mr. James Jackson

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

Chief Janus reported that the district responded to 447 calls in May, averaging 14.4 calls per day. Some significant calls include a fire at 82 Stratford Drive involving roofing materials. Chief reported that he has been working on station alerting project and HVAC service. Chief attended multiple Crisis Management Team Meetings throughout the month at various School Districts. 875 hours of training documented by the Training Division including a WSFRA drill on a mass shooting at an occupied business. Crews attended multiple block parties and donated smoke detectors to a needy resident. FPB remains active and completed nearly 200 life safety inspections. Shifts continue to assist with multi-family inspections. 2 POC's are currently enrolled in Northwest Community Hospital's Paramedic Program and 1 POC is enrolled at Lutheran General. Lt McClimon was the recipient of a \$1,000 grant from the International Association of Fire Chiefs.

APPROVAL OF MINUTES:

Commissioner Flood made a motion to approve the minutes of June 21, 2018, seconded by Chairman Gray. Roll Call: Gray, yes; Flood, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

New Hire- Firefighter/Paramedic.

Chief Janus reported that the Board of Trustees authorized a vacancy to be filled, created by the promotion of FFPM John Paliga to Lieutenant/EMS Coordinator.

Motion made by Chairman Gray to authorize the district to move down the current Firefighter/Paramedic eligibility list until a candidate successfully meets the requirement to fill the vacated position. Seconded by Flood. Roll Call: Gray, yes; Flood, yes. Motion carried.

Promotion – Lieutenant

Chief Janus reported that the Board of Trustees authorized a vacancy for the position of Lieutenant created by the separation of Lt. Greg Myers. Chief reported that FFPM John Paliga is the next candidate on the Lieutenant's Eligibility list.

Motion made by Chairman Gray to authorize the district to move forward in promoting FFPM John Paliga to the position of Lieutenant/EMS coordinator. Seconded by Flood. Roll Call: Gray, yes; Flood, yes. Motion carried.

ANNOUNCEMENTS:

Chief Janus reported the following:

Family Health & Safety Fair – October 3, 2018 at Glendale Heights Sports Hub

Open House- October 20, 2018

100 Club Awards Dinner – October 24, 2018

Commissioners Conference – November 2-4, 2018

ADJOURN:

Having no further business, Chairman Gray made a motion to adjourn, seconded by Commissioner Flood at 1533.

Next meeting: December 20, 2018 at 1500 hours.