

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
October 20, 2016

Meeting called to order by Chairman Gray at 3:05 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:

Chief Janus reported that the district responded to 431 calls in September, averaging 14.3 calls per shift. The Chief remarked on significant calls for the month which included quite a few general alarms.

Chief remarked on special events during the month: we participated in the Septemberfest parade and festival, we attended 9/11 remembrance events in Old Town, St. Isidores and the Village of Glendale Heights, and the Chiefs and Fire Prevention Bureau attended multiple school district emergency planning meetings.

Chief Janus provided a brief overview of the training that was completed: crews attended Aircraft Rescue and Firefighter drill hosted by West Chicago FPD and ladder training in a vacant building hosted by Carol Stream FPD. Also, FF/PM Skelly, FF/PM Smith, Lt McClintock and Lt McClimon attended Fire Ground Officer School coordinated through WSFRA and IFSI, we hosted the Health and Safety Officer Class and BC Kurka, Lt Emody, Lt McClimon and Lt Kuntzman attended, and Lt Wilson attended ALICE training.

Chief spoke of Public Ed Events for the month of September: Crews witnessed multiple school fire drills and participated in multiple parades for the Bloomingdale Bears Homecoming games.

Chief shared information on the POC Program: FF/PM Stimac is the coordinator of this program. The chief stated that three of our POC's completed the paramedic program through NW Community Hospital and all three have received contract medic positions.

Chief Janus provided a brief overview of fire prevention activities: over 300 inspections were completed in September and we hosed a seminar on CO2 tank installation and leak detection systems. The inspectors also attended training on fire barriers and egress.

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 September 15, 2016 Board of Fire Commissioners Regular Meeting. ROLL CALL: Flood, yes; Gray, yes.

OLD BUSINESS:

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

NEW BUSINESS:

Discussion/Possible Action – 2016 Initial Eligibility List.

Chief Janus provided the Commission with the initial eligibility list prepared by the College of DuPage as part of the consortium testing. Gray moved, Flood seconded a motion to approve the initial eligibility list as provided and post the list. ROLL CALL: Flood, yes; Gray, yes.

Notice to Candidates Applying for Preference Points

Chief Janus provided the Commission with a draft of a letter that will be mailed and emailed to all candidates on the initial eligibility list. This letter/email specifically outlines the procedure for applying for preference points. Chief Janus reported that the letter would be sent out on October 21, 2016 and the candidates will have until November 1, 2016 at noon to turn in required documentation.

Discussion/Possible Action -2014 Final Eligibility List

Flood moved, Gray seconded a motion to vacate the current 2014 Final Eligibility List upon its expiration. ROLL CALL: Flood, yes; Gray, yes.

ADJOURN:

Gray moved, Flood seconded a motion to adjourn at 3:30 P.M.

ROLL CALL: Gray-yes, Flood- yes.