

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

Minutes of the Regular  
BOARD OF FIRE COMMISSIONERS MEETING  
October 21, 2015, 2015

Meeting called to order by Chairman Gray at 5:02 P.M.

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

Also present: Chief Janus and Trustee DiBuono.

PUBLIC FORUM: None

COMMISSIONERS WELCOMED MR. SHAWN FLOOD.

CHIEFS REPORT:

Monthly Report: Chief Janus asked that he could waive reading his monthly report as all members were present during the Board of Trustees Meeting and heard the report.

ANNOUNCEMENTS:

October 24 – Fire Prevention Open House @ Bloomingdale Station 21

APPROVAL OF MINUTES:

Scalafini moved, Gray seconded a motion to approve the minutes from the September 17th, 2015 Board of Fire Commissioners Regular Meeting. ROLL CALL: Scalafini, yes; Gray, yes; Flood; 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. Chairman Gray and Chief Janus will be attending.

Resignation of FFPM Rich MacDonald. Chief Janus reported that Candidate MacDonald submitted his resignation effective October 26<sup>th</sup>, 2015. He has accepted a full-time position with the Batavia Fire Department in, the area he grew up.

New Firefighter/ Paramedic Candidate. Chief Janus reported that the Board of Trustees authorized the Board of Fire Commissioners to fill the vacancy created by the resignation of FF/PM Candidate MacDonald. Gray moved, Scalafini seconded a motion to direct the Chief to proceed with the hiring of an acceptable candidate from our current eligibility list. ROLL CALL: Scalafini, yes; Gray, yes; Flood; yes.

Upcoming Promotion Exam. Chief Janus reported that the current Union Contract with the Firefighters expired in March of 2014. He has been working toward settling the contract and the promotion process is a subject of bargaining. He relayed the current parameters of the Assessment Center and laid out some options in regards to vendors to administer the exam. Once the contract is settled, Chief Janus suggested moving forward on promotion exams for Battalion Chief and Lieutenant.

ADJOURN:

Gray moved, Scalfini seconded a motion to adjourn at 5:30 P.M. ROLL CALL: Scalafini-yes, Gray-yes, Flood- yes.