

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
December 19, 2019

Meeting called to order by Chairman Gray at 3:02 P.M.

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

Also present: Chief Janus, Deputy Chief Kurka, Board of Trustees President DiBuono.

Chairman Gray led the Pledge of Allegiance.

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

Chief Janus delivered the Chief's Report. Crews responded to 404 calls for service in the month of November, averaging 12 calls per day. So far this year, the district has responded to 4,646 calls for service, which puts us on target to break 5,000 calls for the year, similar to last year. Chief reported on some calls of interest, including a MABAS response for our dive team to Forest View and a Box Alarm fire at the Ellyn Crossing Apartments. Chief reported about a Chief Officer meeting, labor-management meeting, and career day at Winnebago School. Crews completed over 697 hours of training in November, including multi-company training under live fire conditions replicating real-world LODD scenarios and EMS continuing education was a cardiac arrest evaluation. Chief reported on the resignation of Rand E. Roberts from his position of Fire Inspector.

Deputy Chief Kurka provided an update on Public Education including assistance with escorting a Naperville resident to Dave & Busters as part of the Make-A-Wish Foundation and Pink Heals organization. DC Kurka reported on efforts regarding the HVAC system and roof at Station 21. DC Kurka shared that GlenOaks Hospital was the recipient of the Leap Frog award. The EMS System has reported that they have seen improvements in the ROSC protocols and save rates are 2-5 times above the national average. Engine 20 is being refurbished in Wisconsin and the new Ambulance and Engine are ahead of schedule.

APPROVAL OF MINUTES:

Commissioner Flood made a motion to approve and release the regular meeting minutes of the September 18, 2019 meeting seconded by Commissioner Zeno. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

OLD BUSINESS:

Personnel Update:

DC Kurka briefed that Commission on the status of the new FFPM Candidate that is being processed.

NEW BUSINESS:

Discussion/Possible Action- BC Promotion Approval.

DC Kurka presented to the Commission an overview and scoring of Step 4- Assessment Center of the Battalion Chief Exam that was administered earlier in the day by the Illinois Fire Chiefs.

Commissioner Flood made a motion to approve the scoring of Step 4- Assessment Center of the Battalion Chief Exam, seconded by Commissioner Zeno. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

Discussion/Possible Action- Meeting Dates/Times for 2020.

After some discussion, Chairman Gray made the motion to have quarterly meetings on the third Thursday of the third month at 1500 hours, seconded by Commissioner Flood. Roll Call: Gray, yes; Flood, yes; Zeno, yes. Motion carried.

ANNOUNCEMENTS:

- NIAFPD Conference – January 23 – 25, 2020

ADJOURN:

Having no further business, Commissioner Flood a motion to adjourn, seconded by Commissioner Zeno at 1531.

Next meeting: Special Meeting - January 22, 2020, at 1500 hours.