

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

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

Meeting called to order by Chairman Gray at 3:00 P.M.

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

Also present: Trustee DiBuono, Chief Janus, Deputy Chief Jackson, and Attorney Dinolfo.

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

Chief Janus reported that the district responded to 440 calls in the month of December and have responded to over 4,900 calls this year making the busiest year in history.

APPROVAL OF MINUTES:

Commissioner Flood made a motion to approve the minutes of September 20, 2018, seconded by Chairman Zeno. Roll Call: Gray, yes; Zeno, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Discussion/Possible Action: Calculation of Preference Points 2018 FFPM Eligibility List. Chief Janus outlined the calculation of preference points as submitted by the candidates. The deadline was December 7, 2018. All points were calculated in accordance with the Rules of the BOFC. Chairman Gray made a motion to approve the calculation for preference points, seconded by Commissioner Flood. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Discussion/Possible Action: Posting of 2018 Final FFPM Eligibility List: Following discussion, Chairman Gray made a motion to approve and post the 2018 Final FFPM Eligibility List, seconded by Commissioner Zeno. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Discussion/Possible Action: Expiration of 2016 FFPM Eligibility List. Chairman Gray made a motion to declare the 2016 FFPM Eligibility List expired, seconded by Commissioner Flood. Roll Call: Gray, yes; Zeno, yes. Motion carried.

Discussion/Possible Action: Conditional Offer of Employment. Chief Janus provided the Commission with reports from the background and psychological examination for Candidate Irvin Rotter. After reviewing the information, Chairman Gray made a motion to withdraw the Conditional Offer of Employment for Irvin Rotter based on information in the background and psychological examination, seconded by Commissioner Flood. Roll Call: Gray, yes; Zeno, yes. Motion carried.

ANNOUNCEMENTS:

DuPage fire Chiefs Installation Dinner – January 19, 2019

NIAFPD Conference – January 24-26, 2019

ADJOURN:

Having no further business, Chairman Gray made a motion to adjourn, seconded by Commissioner Flood at 1525.

Next meeting: March 21, 2019 at 1500 hours.