

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
January 17, 2019

At 4:00 P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono, Deutschle, Wolff
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Jackson, Accountant James Howard, Attorney Karl Ottosen, BC Emody,
and FFPM Lind

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 407 incidents in December, averaging 13.1 calls per shift. Some notable incidents include: multiple structure fires in Alliance, industrial accident, and vehicle accident – motorcycle vs box truck. We ended the year with over 5,000 calls – most in the history of the district.

Chief remarked on special events during the month: Chief worked on sale of bonds, VFIS insurance renewal, processing new FFPM hire, OEM/NIMHS requirements, BMW Classic will be held in August and weekly meetings to begin shortly.

Chief Janus provided a brief overview of the training in December: 820 hours completed and 1,192 drills completed. Crews completed FF Survival and Special Ops training confined space. Over 10,000 hours of training for the year.

EMS: Paramedic renewals are up-to-date

Fire Prevention: Fire prevention very active with new construction/remodels and completed over 160 life safety inspections. FM Kostal continues weekly inspections at Indian Lakes. Old post office on Gary as well as old DuPage Medical Center demolished. FM Kostal organized 3rd annual food drive for Bloomingdale Township.

Operations: SCBA's flow tested and exhalation valves replaced, annual hose test completed

Pub Ed: Crews busy delivering Santa, red shift attended Pets for Heroes Event, BC attended Jr Achievement at Stratford Middle School, FM Kostal and Chief Janus attended Glendale Heights Senior Lunch and district received donation of pet O2 masks.

POC: POC's Berghaus/Korinek beginning Northwest Community field internship, Finnander completed classroom portion of paramedic school, Flynn and Ryan both accepted fulltime positions

Good & Welfare: FFPM Lopez graduated SIU with Master's Degree in Public Safety and Homeland Security, Black Shift members – Wilson, McClintock, Speicher helped out injured CSFD firefighter with snow plowing and Christmas decorations.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 20, 2018.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting December 20, 2018.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending December 31 2018.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Wolff seconded a motion to pay the bills in the amount of \$ 677,306.74

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

OLD BUSINESS:

Contract Negotiations: New executive board effective 1/1/19. Last meeting was December 20th, 2018 and waiting for union to send date for next meeting.

Hanover Park Update: no update

Personnel Update: Currently processing new candidate

NEW BUSINESS:

Discussion/Possible Action Engine 20 corrosion: The chief spoke on the corrosion of Engine 20 and shared information on costs associated with refurbishment. Engine 20 will be the backup engine. Wolff moved, Deutschle seconded motion to authorize the refurbishment of Engine 20 not to exceed \$60,000.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Discussion/Possible Action Addison Annexation Proposal: To be discussed in closed session

Discussion/Possible Action Resolution 2019-329 Houston Galveston Area Council Cooperative Purchasing: The chief shared information on HGAC Cooperative Purchasing which establishes competitive prices to buy equipment/apparatus. This was originally brought to the board in 2016 and since then opinion has changed and many districts are using this process. Attorney Ottosen also spoke on this intergovernmental cooperative for purchasing in regards to meeting bidding requirements. Base model apparatus is used for the bid process and then apparatus has to be customized.

DiBuono moved, Wolff seconded the motion to accept Resolution 2019-329 A Resolution Approving A Joint Cooperative Purchasing Agreement between the Houston-Galveston Area Council and the Bloomingdale Fire Protection District.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Discussion on New Engine Specifications: Chief shared that committee has developed an engine spec that was sent out to vendors for comment/feedback.

At 4:37 P.M. DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing *Pending or Probable or Imminent Litigation (5ILCS 120/2 (c)(11)*

At 4:58 the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present

Also present Chief Janus, DC Jackson, Accountant Howard, Attorney Ottosen, BC Emody, FFPM Lind (Minutes recorded by Debbie Butler)

No action taken in closed session.

ANNOUNCEMENTS:

DuPage Fire Chiefs Installation Dinner
NIAFPD Conference

At 5:00 PM DiBuono moved, Deutschle seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary