

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
January 18, 2018

At 4:02 P.M. President DiBuono called the meeting to order.

ROLL CALL:

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

Also present was Chief Janus, DC Kaderabek, Accountant James Howard, Attorney Karl Ottosen, and members of the Bloomingdale Fire District

PUBLIC COMMENTS:

Discussion took place between Attorney Ottosen and Local 3272 regarding comments relating to any grievances. All comments will be heard in closed session. Local 3272 took some time to discuss whom would be speaking in closed session.

At 4:16 P.M. DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1))*,

At 5:40 P.M. the Board reconvened following closed session.

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

Also present Chief Janus, DC Kaderabek, Accountant James Howard, Attorney Karl Ottosen, BC Kurka, BC Emody, and Recording Secretary Debbie Butler

DiBuono moved, Wolff seconded a motion to support the discipline from Chief Janus and to deny the three grievances as they are of no violation of the contract. A letter from the Board will be sent to Local 3272.

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

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 410 calls in December, averaging 13.2 calls per shift. For 2017, the total number of calls was 4831 which is an increase of over 230 calls from 2016. The Chief remarked on significant calls for the month including multiple structure fires and frozen water pipes. Fire Marshal Kostal provides a daily report to the crews on the status of those sprinkler systems.

Chief remarked on special events during the month: Chief Janus and Fire Marshal Kostal attended Glendale Heights senior luncheon, DC Kaderabek attended a bond referendum workshop, Chief Janus and DC Kaderabek rang the bell for the Salvation Army, Fire Marshal Kostal attended meetings at Indian Lakes in regards to the demo, and FF/PM Paliga attended a TV shoot at Stratford Square.

Chief Janus provided a brief overview of the training that was completed: crews participated in solar panel training. Crews logged over 647 hours of training in December and 8,500 hours for the year.

POC Program: Five new POC's will be starting the COD Fire Academy on January 20th.

Pub Ed – Crews attended the Bloomingdale Festival of Lights and delivered Santa on multiple occasions.

Fire Prevention: FPB completed over 150 inspections. FM Kostal continues to monitor Indian Lakes weekly. Fire Marshal Gary Kostal organized a "Helping Hands" food drive for the Bloomingdale Township food pantry.

APPROVAL OF MINUTES:

Wolff moved, Deuschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 21, 2017.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending December 31, 2017.

Treasurer Deuschle requested the Treasurer's Report. After a review of the current bills, Deuschle moved, Wolff seconded a motion to pay the bills in the amount of \$ 643,549.90

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

OLD BUSINESS:

Personnel Update: Chief provided a brief overview of some recent disciplinary issues.

NEW BUSINESS:

VFIS Property & Casualty Insurance Renewal: The Chief shared the renewal from VFIS which had an increase of \$5,600 for 2018 due to management liability costs.

Wolff moved, Deuschle seconded a motion to approve the amount of \$78,378 for VFIS property and casualty insurance.

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

Bond Referendum Update: The Chief shared an update of the progress of the referendum: BC Kurka is taking the lead and he has prepared a brochure, a fact sheet is being designed, and we will be requesting a list of voters from the election commission.

ANNOUNCEMENTS:

January 20th – DuPage County Fire Chief Installation Dinner

January 25 – 27th – NIAFPD Annual Conference

At 5:56 PM DiBuono moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary

January 19, 2018