

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
January 19, 2017

At 4:04 P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

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

Also present was Chief Janus, Deputy Chief Kaderabek, and Accountant James Howard

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 413 calls in December, averaging 13 calls per shift. The Chief remarked on significant calls for the month. The district ended the year with a total of 4597 calls.

Chief remarked on special events during the month: we attended a series of meetings with Conner & Gallagher, Chief Janus attended meeting with Andres Medical Billing, and DC Kaderabek and FF Skelley have been working very hard on the implementation of the new SCBA's.

Chief Janus provided a brief overview of the training that was completed: Division 12 Dive Team Ice Drill hosted by Bloomingdale, SCBA Confidence Course, and Torch Drill. Crews logged over 820 hours of training in December. Overall for 2016, the crews completed 10,717 hours of training.

Chief Janus provided a brief overview of fire prevention: Fire Marshal Kostal has worked very hard with Mariano's as well as the Indian Lakes transition. The Inspector iPad Program will be implemented beginning in February.

Chief Janus provided an overview of public education: The Chiefs, BC, and FM Kostal attended the Senior Luncheon in Glendale Heights, FM Kostal organized a department food drive for the Bloomingdale Food Pantry, and the crews assisted with many Santa deliveries.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 15, 2016.

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, 2016.

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 \$ 890,298.10.

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

OLD BUSINESS:

Union Negotiations: Chief stated that negotiations concluded last month with an agreement. The agreement is currently with the membership for approval and the goal is to have the contract to the Board for the February meeting.

NEW BUSINESS:

None

ANNOUNCEMENTS:

January 21st – DuPage County Chief's Installation Dinner

January 26 – 29th – NIAFPD Conference

At 4:27 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William M Wolff
Secretary
January 20, 2016