

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
January 21, 2016

At 4:06 P.M. President DiBuono 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, Accountant James Howard, Fire Marshal Kostal, Commissioner Scalafini and Commissioner Flood.

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 359 calls in December , averaging 11.6 calls per shift. For 2015, we responded to 4,232 calls which is a reduction from last year. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: Chief Janus and Fire Marshal Kostal assisted at the Glendale Heights Senior Luncheon, the Chiefs attended a MABAS 12 Safety Officer class, DC Kaderabek participated in the interview process for new Glen Oaks EMS Coordinator, and Chief Janus attended the graduation of POC Nick Berghaus.

Chief highlighted the training program's accomplishments: the main focus of training this month was to make-up and complete required annual training. Crews completed a total of 72 separate drills and approximately 740 hours of training for the month. We hosted the MABAS Dive Drill and Lt Lettenmair is now the Assistant Coordinator of the Dive Team. Our three candidates completed probation. We are utilizing Target Solutions, our online training software, and inputting training data.

Grant Update: The paperwork for the SCBA grant has been submitted.

Training Reimbursement: DC Kaderabek submitted paperwork to OSFM for reimbursement.

Personnel Update: POC Briarton resigned, we hired five new POCs, and our new FF/PM has a tentative start date of February 8, 2016.

Extrication Equipment: DC Kaderabek showed the Board new extrication equipment purchased from Genesis. This equipment will be placed on Tower 23.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 17, 2015.

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

TREASURER'S REPORT:

GAI Financial Presentation: Accountant James Howard presented a report to the Board for the month ending December 31, 2015.

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 \$597,189.76.

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

OLD BUSINESS:

None

NEW BUSINESS:

NIAFPD: Conference Reminder – January 28th – 31st at Oakbrook Hills Hilton

Sprinkler Proposal: Fire Marshal Gary Kostal presented information regarding residential sprinklers. He spoke on the residential sprinkler code and the importance of its inclusion in regards to code adoption.

Wolff moved, Deutschle seconded a motion to authorize the Chief to send a letter to neighboring villages to adopt the Residential Code in its entirety and ask Village of Bloomingdale to re-amend the current code to include the Residential Sprinkler section.

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

Communication Equipment on Water Tower: Addison Fire District has requested the removal of the microwave dish on the antennae on the water tower. Per our Agreement with Addison, this can be removed. The Chief checked with DuComm and the PD and they have no issue with the removal.

Open Meeting Act Training: The Chief discussed the Open Meeting Training Act and reminded the Board to submit certificate if necessary.

Surplus Equipment: The Board discussed the list of surplus equipment.

Wolff moved, Deutschle seconded a motion to accept the attached list as excess and to sell and/or dispose of equipment.

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

Resignation –The Chief shared that FF/PM Wright submitted a letter of resignation.

Deutschle moved, Wolff seconded a motion to accept the resignation of FF/PM Ken Wright.

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

ANNOUNCEMENTS:

None

At 5:04 P.M. 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 22, 2016