

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 15, 2018

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, Wolff, and Deuschle
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kaderabek, Accountant James Howard, and BC Kurka

PUBLIC COMMENTS:

none

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 493 calls in January, averaging 16 calls per shift. The Chief remarked on significant calls for the month including numerous sprinkler breaks. 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 presented at the Lions Club meeting, Chief Janus presented at the State of the Village, Trustees and Chief Janus attended the NIAFD Conference, and the district received a grant from Firehouse Subs for a Utility Terrain Vehicle (UTV).

Chief Janus provided a brief overview of the training that was completed: crews working with new officer development task book. Crews logged over 817 hours of training in January and 1200 drills for the month.

POC Program: Three POC's are attending the COD Academy and the five other POCs are currently securing spots with other academies.

EMS: Crews trained on CPR feedback device and king vision intubation training is upcoming.

Fire Prevention: FPB completed over 100 inspections. FM Kostal continues to monitor Indian Lakes weekly and provides weekly updates regarding sprinkler systems.

Building/Grounds: Public Works unclogged and cleared floor drains, hood system cleaned at Stat 21, and a new MABAS knox box was installed at Stat 21.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 18, 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 January 18, 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 January 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 \$ 524,622.92

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

OLD BUSINESS:

Referendum Update: Chief Janus thanked DC Kaderabek and BC Kurka for all their work on the referendum and he shared details of upcoming information sessions.

NEW BUSINESS:

Proposal for Purchase of Extrication Equipment: The chief presented information on purchasing new extrication equipment. We have opportunity to be part of a group purchase, the equipment is compatible with current tools on T23 as well as with tools on alliance departments, and has increased lifting/pulling capabilities as well as increased cutting force.

Wolff moved, Duetschle seconded a motion to purchase extrication equipment in the amount of \$16,826.00.

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

Proposal for IFCA – Organizational Development Workshop: The chief presented information on a development workshop to improve labor/management relationship.

DiBuono moved, Wolff seconded a motion to approve to IFCA organizational development workshop in the amount of \$3,500.00.

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

ANNOUNCEMENTS:

None

At 4:18PM DiBuono moved, Wolff seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary
February 16, 2018