

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 18, 2016

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, and Wolff (Minutes recorded by Debbie Butler.)

Also present was Chief Janus, Deputy Chief Kaderabek, Fire Marshal Kostal, Inspector Tracy, Commissioner Marshall, Commissioner Flood, Tyler Gross, and Members of Black Shift.

PUBLIC COMMENTS:

No comments from the floor.

OATH OF OFFICE:

President DiBuono presented the Oath of Office to FF/PM Tyler Gross.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 391 calls in January, averaging 12.6 calls per shift. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: Chiefs, Trustees, and Commissioners attended DuPage Fire Chiefs Annual Installation Dinner, Chiefs met with new POC applicants, Chief Janus presented "State of Fire District" to neighborhood watch group, Battalion Chiefs attended monthly WSFRA meeting and Chiefs, Trustees and Commissioner Gray attended the Northern Illinois Alliance of Fire Protection Districts annual conference.

Chief highlighted the training program's accomplishments: the main focus of training this month was on SCBA and cold weather operations. Crews completed a total of 73 separate drills and approximately 805 hours of training for the month. Our three candidates completed their probationary time: FF/PM Spejcher, FF/PM Acosta, and FF/PM Rexilius. Three new POC's began the College of DuPage Fire Academy and three POC's began internship.

Recent Events during the month include: switching to new computer vendor, painting in lobby, offices, training room, and conference room, vehicle wash system installed to reduce corrosion, we are in the final revision stage for our SOG's with Lexipol, the Chief met with College of DuPage regarding testing since our list expires in the fall, and the Chief attended a meeting with DuComm regarding dispatch and running orders and spoke of software that will take care of efficiency of routing equipment in regards to a no depletion policy for towns.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 21, 2016.

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

TREASURER'S REPORT:

Chief Janus presented a report to the Board for the month ending January 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 \$ 629,014.87

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

OLD BUSINESS:

ACDC: The Chief spoke about the recent series of meetings he attended and new information provided. ACDC currently dispatches for area police departments and would like to add fire departments. The number of fire departments interested continues to fluctuate and ACDC is asking for an intergovernmental agreement to be signed. The Chief shared with the Board some concerns he has with moving to ACDC which include cost, control, input, and representation.

Deutschle moved, DiBuono seconded a motion for the Chief to send a letter to ETSB stating that Bloomingdale Fire District will stay with DuComm.

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

NEW BUSINESS:

New Hire FF/PM: The Chief spoke about the vacancy created due to the resignation of FF/PM Wright.

Deutschle moved, DiBuono seconded a motion to authorize the Board of Commissioners to fill the vacancy and hire a new FF/PM.

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

IPRF Audit: The Chief remarked on our recent IPRF audit and shared that our rates will be lower next year.

Hanover Park Update: Chief Janus provided an update to the Board stating a new house bill was introduced.

ANNOUNCEMENTS:

Chief Rick Kolomy of Carol Stream has retired.

At 4:51 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
February 19, 2016