

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 21, 2019

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, Wolff
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Jackson, BC Wilson, FFPM Heckenbach, Kristi Starr, and FFPM Lind
Late arrivals: FFPM Lopez 4:07, Accountant James Howard 4:08, FFPM Ketcham 4:22, and FFPM Takoy
4:24

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 464 incidents in January, averaging 14.9 calls per shift. Some notable incidents include: two fires in Carol Stream (garage fire & kennel fire), a couple small fires in town, and a fuel spill incident on Turnberry in Hanover Park.

Chief remarked on special events during the month: Admin chiefs met with shifts to discuss New Year and expectations, took possession of MCI trailer, two interns from Western Illinois University working with shifts, attended NIAFPD conference, and attended BMW meetings.

Chief Janus provided a brief overview of the training in January: 754 hours completed and training included policy review and FF rescue and survival.

EMS: Paramedic renewals are up-to-date, demo of battery operated stair chair, and working with police department and county to better assist residents with frequent invalid assist calls.

Fire Prevention: Fire prevention very active with new construction/remodels and completed approximately 100 inspections and completed over 149 life safety inspections. FM Kostal continues weekly inspections at Indian Lakes and North Ave properties. FPB assisted duty crews with frozen pipes and false alarm issues.

Building/Grounds: Crews worked hard on the maintenance of snow blowers and HVAC

Vehicle Maintenance: Continue to send vehicles to Safety Lane for vehicle inspections.

Pub Ed: Annual state of fire district co-presented with Public Safety Director Giammarese and Almanac articles sent to Bloomingdale & Glendale Heights for publication.

POC: POC's Berghaus/Korinek beginning paramedic ride time shortly

Good & Welfare: We received many accolades for crews and the assistance they provide to the residents.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 17, 2019.

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 17, 2019.

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, 2019.

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 \$ 564,966.30

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

OLD BUSINESS:

Contract Negotiations: Meeting held on February 20, 2019 and next meeting scheduled for March 4, 2019. Additional information to be discussed in closed session.

Hanover Park Update: no update

Personnel Update: New FFPM to start on March 4, 2019. Additional information to be discussed in closed session.

NEW BUSINESS:

Discussion/Possible Action: Proposal for purchase of new engine: The Chief spoke in regards to purchasing a new engine. He shared that the purchase is through the HGAC program which establishes competitively priced contracts awarded through competitive procurement. A committee consisting of BC Wilson, LT Kuntzman, and LT McClintock worked diligently preparing a spec for the engine which was reviewed by multiple subject matter experts and then met with five vendors, three of which submitted proposals. BC Wilson shared the committee findings and recommended to the Board the purchase of a 2019 Sutphen Monarch Engine.

The Board discussed the proposal and payment options.

Deuschle moved, Wolff seconded motion to authorize the contract with Sutphen Corporation for the amount of \$600,320.08 to be paid on delivery.

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

Discussion on BMW Championship: The Chief shared the BMW Championship will be held August 13 – 18th, 2019 at Medinah Country Club. Regular meetings will begin in March. Bloomingdale Fire District will only be providing support with command and fire related incidents.

Discussion on Opticom – Chief stated that we own the opticom at Firehouse Drive and Bloomingdale Road and we are looking into options to repair or replace this solar powered system that has been intermittently working lately.

Discussion/Possible Action: Appointment to Pension Board: The Chief stated that Pension Board Trustee Marshall Gray's term is expiring and he has expressed interest to remain on the Pension Board.

DiBuono moved, Wolff seconded a motion to retain Trustee Marshall Gary on the Pension Board.

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

ANNOUNCEMENTS:

The Chief congratulated our Board Members:

President DiBuono on TWENTY years as a Bloomingdale Fire District Board Member.

Secretary Wolff was honored by Illinois Department of Veterans Affairs & Gov Rauner for continuing to make extraordinary contributions to veterans in Illinois.

Treasurer Deuschle on his FORTY years with the Illinois Fire Chiefs.

At 4:30 P.M. DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing *Pending or Probable or Imminent Litigation (5ILCS 120/2 (c)(11)*

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)

Collective Negotiating Matters (5ILCS 120/2 (c) (2)

At 4:44 the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deuschle, present; Wolff, present

Also present Chief Janus, DC Jackson, Accountant Howard, BC Wilson, FFPM Heckenbach, Kristi Starr, FFPM Lind, FFPM Lopez FFPM Ketcham, and FFPM Takoy and Debbie Butler

No action taken in closed session.

At 4:44 PM DiBuono moved, Deutschle seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary