

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
March 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 Deutsche
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kaderabek, Attorney Shawn Flaherty, Accountant James Howard, BC Kurka, BC Wilson, Lt Soderstrom

PUBLIC COMMENTS:

none

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 389 calls in February, averaging 14 calls per shift. The Chief remarked on significant calls for the month including mutual aid fires in Roselle and Hanover Park, watermain break under an industrial building on Turnberry, and two structure fires in our district.

Chief remarked on special events during the month: Admin attended Rescue Task Force meeting at College of DuPage, attended Star Comm radio project meeting, and attended labor management meeting. FFIB purchased a gear extractor for Stat 23.

Chief Janus provided a brief overview of the training that was completed: crews attended ice rescue training as well as CPR training. Alliance drill focused on company officer led drill on skills. Crews logged over 836 hours of training in February and 1200 drills for the month.

POC Program: Three POC's are attending the COD Academy and POC Mitch Ryan started paramedic field internship.

Fire Prevention: FPB completed over 100 new building/remodel inspections and 200 annual life safety inspections.

Pub Ed: Crew attended 1st Responder Appreciation Breakfast at Addison VFW. BC's attended and hosted multiple open houses in regards to our referendum.

President DiBuono shared that the Board would like to discuss agenda item #6 Hanover Park update at this time with Attorney Flaherty.

Attorney Flaherty and Chief Janus shared a letter sent to Assistant Counsel to Speaker of the House regarding Bloomingdale Fire District's position to proposed house bill 5624. Attorney Flaherty informed the Board that he is monitoring four pieces of pending legislation. He is also in the process of working on new legislation and will keep the Board informed as it progresses.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 15, 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 February 28, 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 \$ 525,523.95

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

OLD BUSINESS:

Referendum Update: The Chief shared that Election Day is five days away and thanked DC Kaderabek and BC Kurka for all of their hard work as well as members of Local 3272. We hosted seven open houses at Station 21 as well as attended multiple association meetings.

NEW BUSINESS:

GFOA Award: The Chief shared that the District received the GFOA Award for FY 2017.

Be Alarmed Program: The Chief shared that the District is participating in a free smoke detector(s) program which is available to residents of Bloomingdale in need of this resource. This program was made available through the Illinois Fire Safety Alliance and the State Fire Marshal's Office.

Contract Negotiations: A meeting is planned on March 28th with the Illinois Fire Chiefs.

DuComm Annual Report: The Chief shared the annual report for DuComm and highlighted the number of 9-1-1 calls noting that twice as many calls occurred from cell phones than land lines. DuComm dispatched 730,000 incidents last year.

Vanguard Energy Proposal: The Chief shared information on our current energy usage and rates. He provided information on fixed energy rates which are low and would allow for better budget stability and planning and locked for three years.

Wolff moved, DiBuono seconded a motion to renew contract with Vanguard to lock a fixed rate for next three years.

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

Closed Session Minutes: The Board reviewed closed session minutes.

Wolff moved, DiBuono seconded a motion to release the closed session minutes dated January 3, 2013, July 11, 2013, August 1, 2013, September 5, 2013, September 25, 2013, October 3, 2013, October 17, 2013, November 7, 2013, December 5, 2013, February 13, 2014, March 13, 2014, May 8, 2014, August 14, 2014, October 19, 2017 and to destroy all corresponding recordings with the same dates noting that the recordings are more than 18 months old (with the exception of October 19, 2017) and to retain as confidential all other closed session minutes not previously released in accordance with the Open Meetings Act and the District's policy on closed session minutes and verbatim recordings.

Citizen Award: The Chief will present two awards at conclusion of meeting to citizens of Bloomingdale for their assistance at a structure fire in Bloomingdale.

ANNOUNCEMENTS:

None

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

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

Respectfully submitted,

William Wolff, Secretary
March 16, 2018