

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingtondale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
March 16, 2017

At 4:03 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, Attorney Shawn Flaherty, Accountant James Howard, and BC Wilson

**PUBLIC COMMENTS:**

No comments from the floor.

At 4:05 P.M. Wolff moved, Deutschle seconded a motion to go into closed session to discuss Collective Negotiating Matters (5ILCS 120/2 (c) (2) and Pending Probable or Imminent Litigation (5ILCS 120/2 © (11)).ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

At 4:40 P.M. the Board reconvened following closed session.  
ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

Wolff moved, Deutschle seconded a motion to authorize the Chief to provide a settlement agreement to Hanover Park.  
ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Attorney Flaherty thanked the Board and left the meeting at 4:40 PM

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 340 calls in December, averaging 12 calls per shift. The Chief remarked on significant calls for the month including three general alarms where early detection and sprinkler systems did their job.

Chief remarked on special events during the month: the Alliance Departments continue with their cooperative efforts and are working hard to operate a safer, smarter, and more efficient fire alliance, the shifts attended a health and fitness presentation through our workers' compensation provider, and FF Skelley and FF Kowalski attended 5 Star Business Expo in Glendale Heights.

Chief Janus provided a brief overview of the training that was completed: training for February included mandatory annual training and as well as water and ice rescue training. Crews logged over 704 hours of training in February.

Chief Janus provided a brief overview of fire prevention: The inspectors are now using iPads for inspections and Fire Marshal Kostal provided assistance with general alarm fires.

Chief Janus shared that our POC Program is down to six members and two additional members will be added in the coming months.

The Chief gave a demonstration of our new SCBA gear and informed the Board that the SCBA's will be in-service this weekend.

#### **APPROVAL OF MINUTES:**

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 16, 2017.

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 February 16, 2017.

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, 2017.

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 \$ 964,017.15

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

#### **OLD BUSINESS:**

Hanover Park Update: discussed in closed session

**NEW BUSINESS:**

GFOA Award: The Chief shared that the District received the GFOA Award for FY 2016.

Closed Session Minutes: The Board reviewed closed session minutes for the years 2006 – 2013. Deutschle moved, Wolff seconded a motion to release the closed session minutes from October 6, 2011, September 19, 2012 and November 1, 2012 and destroy all corresponding recordings with the same dates.

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

Administrative Wages Proposal

Wolff moved, DiBuono seconded a motion to approve health insurance opt-out for administration.

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

**ANNOUNCEMENTS:**

At 5:09 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William M Wolff  
Secretary  
March 17, 2017