

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
March 17, 2016

At 4:10P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono and Deuschle, (Minutes recorded by Debbie Butler.)

Also present was Chief Janus, Deputy Chief Kaderabek, Ret. Chief Kolomay, Lt Emody, FF/PM Mencl

Trustee Wolff arrived at 4:14.

PUBLIC COMMENTS:

Ret. Chief Rick Kolomay thanked the Board for their support through the years.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 336 calls in February, averaging 11.5 calls per shift. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: We hosted a company fire inspection class, attended an OSHA/FMLA/ADA class, attended a planning meeting for July fireworks, and attended the retirement of GHPD Chief.

Chief highlighted the training program's accomplishments: the main focus of training this month was on completing the required annual training and focusing on equipment, cold weather operations and annual compliance testing. Crews completed a total of 64 separate drills and approximately 880 hours of training for the month. Target Training Solutions software will be going "live" April 1st. The Chief thanked and commended Lt Emody for his many hours of work on the implementation of this program.

Recent Events during the month include: the crews attended the 5-Star Business Expo and the Lions Club Spaghetti Dinner. Painting in the lobby, offices, training room has been completed.

Chiefs Working Group Meeting: We hosted this meeting on March 10th for area chiefs to meet and discuss current issues. The next meeting will be on June 2, 2016.

DuComm Chief Op's Subcommittee Meeting: The Chief spoke about the DuComm meeting on March 17, 2016 regarding depletion. After much discussion, the Committee passed a vote regarding the no depletion policy. The new software used by DuComm will ensure that all Districts/Departments are covered.

Economic Interest Statement: The Chief reminded the Board to complete the Economic Interest Statement electronically.

Personnel Update: The Chief will have a proposal for the next Board Meeting regarding hiring.

DCFC Letter: The Chief shared information regarding a letter sent to the DuPage County Board on behalf of the DuPage County Fire Chiefs in regards to consolidation. The letter highlighted the commitment, collaboration, and challenges that lie ahead with any future movement towards consolidation.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 18, 2016.

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 29, 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 \$ 526,960.80

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

OLD BUSINESS:

Hanover Park Update: No additional information to report.

Union Negotiations: The Chiefs met on March 7, 2016 with the Union, Attorney Ottosen, and AFFI Rep. Matt Olson. The next meeting is scheduled for mid-April.

NEW BUSINESS:

ISO Public Protection Classification: The Chief shared letter from ISO and our new classification is a 2. ISO was asked to review a couple of areas and we are awaiting their response.

WSFRA Vehicle Resource Sharing IGA: The Chief shared an Agreement detailing Equipment/Personnel sharing for the West Suburban Fire/Rescue Alliance. The Agreement has been reviewed by each department's attorney and insurance company.

DiBuono moved, Deutschle seconded a motion to approve the Agreement and authorize Chief Janus to sign the Agreement.

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

ANNOUNCEMENTS:

Bloomington Officer Brian Seagrass is retiring.

Legislative Day – April 13, 2016

DuPage Chiefs Golf Outing – June 8, 2016

Illinois Fire Chiefs Golf Outing – July 13, 2016

At 4:40 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

March 18, 2016