

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
April 18, 2019

At 4:02 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, BC Kurka, BC Wilson, Attorney Ottosen, FFPM Lind, FFPM Ketcham, FFPM Lopez, FFPM Prokop, LT McClintock, FFPM Spejcher, FFPM Provenzano, FFPM Miller, FFPM Koziel, FFPM Manion

Accountant James Howard arrived at 4:10

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 440 incidents averaging 14.2 calls/shift. Crews responded to quite a few fires in the Alliance. We had a large gas leak on March 19th at Army Trail & Gladstone.

Chief remarked on special events during the month: Admin chiefs attended BMW planning meetings, student leadership summit at Waterbury School, and multiple DuComm meetings.

Chief Janus provided a brief overview of the training in March: 1040 hours completed with 1485 drill entries. Alliance training included single family house fire training. Alliance Special Ops training focused on Haz Mat response and readiness.

EMS: Paramedic renewals are up-to-date and training in March was on strokes and intubations igel

Fire Prevention: Fire prevention very active with new construction/remodels and completed approximately 100 inspections. FM Kostal continues weekly inspections at Indian Lakes, Kronos is expanding production lines, Stratford Trails adding new laundry rooms. Inspector Tracy's last day was April 3rd.

Vehicle Maintenance: Addressed many items both in-house and through outside vendors.

POC: Annual CPR Training completed, POC's Berghaus and Korinek on phase 2 of ride time and will complete program in June.

Good & Welfare: New hose purchased and placed in service, Chief shared multiple letters of appreciation, and health insurance renewal meeting scheduled for the end of the month. Chief also recognized the efforts of BC Emody on high rise training which was a huge success.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 21, 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 March 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 \$ 558,294.56

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

OLD BUSINESS:

Contract Negotiations: to be discussed in closed session

Hanover Park Update: no update

Personnel Update: Fire Inspector vacancy notice published, Ret LT/Pension President still recovering, Lt promotion Step 1 – 3 April 25th, Assessment May 15th, Written exam June 19th

NEW BUSINESS:

GFOA Certificate of Achievement FY 2018 – The Chief shared that the district received the GFOA award again for FY 2018 – four consecutive years for this achievement for excellence in financial reporting.

Tentative Budget FY 20 – Accountant Howard shared the tentative budget for FY 20

Discussion/Possible Action Purchasing Policy – The Chief shared the revised Purchasing Policy update and it has been reviewed by legal.

Deutschle moved, Wolff seconded a motion to adopt the revised purchasing policy as submitted.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

Discussion/Possible Action Station 23 Parking Lot Asphalt Project – The Chief informed the Board that many areas of the Station 23 parking lot are cracking and crumbling and in need of repair. The Chief met with two vendors and Village of Bloomingdale to come up with plan and shared that A & A Contractors do a lot of business in our area, were commended with contractor of the year, and have the lowest price.

Wolff moved, Deutschle seconded a motion to accept the proposal from A & A Asphalting in the amount of \$19,965.00

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

Discussion/Possible Action Purchase of Lucas CPR Compression Devices – The Chief spoke about LUCAS CPR devices and requested authorization to purchase two along with a four year warranty for \$31,468.28 with referendum money.

DiBuono moved, Wolff seconded a motion to approve the purchase of two Lucas CPR Devices with four year warranty for \$31,468.28.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

Discussion/Possible Action Bids for SCBA Compressor Replacement – The District received a grant last year for \$39,764 and completed a RFB which has been published in paper and posted on website. Submission deadline in April 22nd at noon.

Wolff moved, Deutschle seconded a motion to authorize the Chief to purchase SCBA Compressor based on lowest responsible bidder.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

FFPM David Haas Retirement – The chief shared the retirement letter received from David Haas.

Wolff moved, Deutschle seconded a motion to accept the retirement of David Hass as of May 10, 2019.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

Discussion/Possible Action FFPM Vacancy –

Wolff moved, Deutschle seconded a motion to direct the Chief and Board of Fire Commissioners to fill vacancy created by the retirement of FFPM Haas.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

Discussion/Possible Action Deputy Chief Vacancy – to be discussed in closed session.

At 4:40 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 5:36 the Board reconvened following closed session.

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

Also present was Chief Janus, BC Kurka, BC Wilson, Attorney Ottosen, Accountant James Howard, FFPM Lind, FFPM Ketcham, FFPM Lopez, FFPM Prokop, LT McClintock, FFPM Speicher, FFPM Provenzano, FFPM Miller, FFPM Koziel, FFPM Manion, Debbie Butler

No action was taken in closed session.

DiBuono moved, Wolff seconded a motion to appoint BC Kurka as acting Deputy Chief effective immediately.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes

Recognition of Trustee Wolff

The Chief thanked Trustee Wolff for his dedicated service to the fire district and community.

ANNOUNCEMENTS:

DuPage County Law Enforcement Remembrance Event- Tuesday, May 14, 2019 - 1015, Sheriff's Office

Illinois Fire Chiefs Symposium – May 15-17, 2019 - Peoria

Glenside Fire Protection District 50th Anniversary – Saturday, June 22, 2019 - 1200-1500. Station 58

IAFPD Annual Conference – June 27-29, 2019 - Peoria

At 5:37 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary