

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
April 20, 2017

At 4:04 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, and BC Wilson
Accountant James Howard arrived at 4:05

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 402 calls in March, averaging 12.9 calls per shift. The Chief remarked on significant calls for the month. The district is currently at 1,124 calls for the year, this is 54 calls ahead of last year.

Chief remarked on special events during the month: we attended a series of meetings with DuComm regarding new PSAP's, new CAD, and Live MUM. DC Kaderabek attended Legislative Day in Springfield.

Chief Janus provided a brief overview of the training that was completed: Rescue Task Force training was held in a vacant school in Carol Stream. Crews logged over 1,036 hours of training in March. The new SCBA equipment was placed in-service and all training completed.

Chief Janus provided a brief overview of fire prevention: Fire Marshal Kostal has worked very hard with Lakeview Memory Care and Kronos. Fire Prevention completed 125 new building/remodel inspections and 99 annual inspections.

The Chief shared that Steps 1 -3 in the BC and LT promotion process have been completed and posted.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 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 March 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 March 31, 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 \$ 783,320.34

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

OLD BUSINESS:

Hanover Park Update: The Chief stated that he sent Hanover Park a settlement agreement. A reply was received from Hanover Park and they stated they are not interested in our offer and will continue to pursue the legislative option.

NEW BUSINESS:

Annual Report 2016 – The Chief shared the District annual report.

Tentative Budget FY18 – Accountant James Howard presented the tentative budget for fiscal year 2018 to the Board.

Health Insurance Renewal – The Chief stated that he met with three vendors for health insurance. We are “grandfathered” into our current plan and our broker negotiated the rate down half a percent.

DiBuono moved, Wolff seconded a motion to accept the negotiated rate from Blue Cross Blue Shield for June 1, 2017 – May 31, 2018.

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

Surplus Equipment – Cabinets at Station 23 – The Chief shared request to dispose of surplus cabinets. Wolff moved, DiBuono seconded a motion to dispose of surplus cabinets at Chief's discretion.

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

ANNOUNCEMENTS:

May 4th – Metro Chiefs Retiree Luncheon

May 17 – 19th – Illinois Fire Chief’s Symposium

July 3rd – Fireworks Bloomingdale Golf Club

At 4:42 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

April 21, 2017