

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
April 21, 2016

At 4:00P.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, Accountant James Howard, Attorney Shawn Flaherty, and Commissioner Scalafini

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 330 calls in February, averaging 10.6 calls per shift. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: We hosted a Fire Chiefs Think Tank on Collective Bargaining, attended Mayor Coladipietro's State of the Village Address, met with insurance vendor to explore options, and attended roundtable on worker's compensation.

Chief highlighted the training program's accomplishments: the main focus of training this month was on basic engine and truck company operations at single and multi-family occupancies. Crews completed 1256 hours of training for the month. We hosted a terrorism awareness class for three days and outside police and fire attended as well. We also participated in full scale active shooter drill in Addison.

Upgrades continue on the Administration side: a flag was hung in the lobby, our photo wall is nearing completion, CAD monitors were mounted at both stations, and a large fan was installed on the apparatus floor.

The chief commended Fire Marshal Kostal for completing his three year recertification as a NFPA Certified Plan Reviewer.

**APPROVAL OF MINUTES:**

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 17, 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 March 31, 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 \$ 611,868.35

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

**OLD BUSINESS:**

Hanover Park Update: To be discussed in Closed Session

Union Negotiations: To be discussed in Closed Session

**NEW BUSINESS:**

Discussion/Possible Action on Manpower:

The Chief discussed manpower and asked the Board to rescind previous motion for any action on hiring/manpower.

DiBuono moved, Deutschle seconded a motion to rescind previous motion to the Board on any action for hiring/manpower.

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

**ANNOUNCEMENTS:**

Department Photos – May 6, 7, and 8<sup>th</sup>

Bloomingtondale Fireworks – July 2nd

At 4:16 P.M. DiBuono moved, Wolff 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; Deutsche, yes; Wolff, yes. Motion carried.

At 4:59 P.M. the Board reconvened following closed session. ROLL CALL: DiBuono, present; Deutsche, present; Wolff, present.

No action taken in closed session.

At 4:59 P.M. DiBuono moved, Wolff seconded a motion to adjourn. ROLL CALL: DiBuono, yes; Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M Wolff  
Secretary  
April 22, 2016