

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingtondale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
May 16, 2019

At 4:01 P.M. President DiBuono called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: DiBuono, Deutschle

Absent: Trustee Wolff

(Minutes recorded by Debbie Butler)

Also present was Chief Janus, Acting DC Kurka, Accountant James Howard, BC Emody, Acting BC Soderstrom, Attorney Flaherty, FFPM Lind, FFPM Ketcham, FFPM Lopez, LT Paliga, LT Skelley, LT Kuntzman, FFPM Koziel, FFPM Manion, FFPM Takoy, FFPM Bus, FFPM Stough, FFPM Acosta, FFPM Kaczkos, FFEMT Sniegowski, FFPM Stimac, FFPM Korous, FFEMT Mikutis, FFPM Heckenbach, Kristi Starr, Matt Beyer, Fred Goret, Robert Gaseor, and Tracy Gaseor

**PUBLIC COMMENTS:**

None

No public comments on budget

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 429 incidents averaging 14 calls/shift. Crews responded to a few fires during the month including house under construction in Bloomingdale, a garage fire in Roselle, and a house fire in West Chicago. Crews also responded to two incidents of vehicle vs structure and members of Gold Shift delivered a baby.

Chief remarked on special events during the month: Admin chiefs attended BMW planning meetings, crews attended meeting on Tactical Athlete, prep for LT assessment center, honor guard for Des Plaines FF at Gift of Hope, attended senior fair at Medinah Shriners, and attended pre-construction meeting at Sutphen.

Chief Janus provided a brief overview of the training in April: 963 hours completed with 1438 drill entries. BFPD hosted alliance training on high rise drill at Eaglewood. Alliance Special Ops training focused on trench operations.

EMS: Paramedic renewals are up-to-date and training in April was on cardiac care

Fire Prevention: Fire prevention very active with new construction/remodels. FM Kostal continues weekly inspections at Indian Lakes and assisting in the planning of the BMW event. Inspector Tracy's last day was April 3<sup>rd</sup>.

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

POC: Two POC's completing EMT class in June

Good & Welfare: Lt McClimon received an IFCA Scholarship

Lt Skelley presented a demo on the new Lucas device.

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

Deutschle moved, DiBuono seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 18, 2019.

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

Deutschle moved, DiBuono seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting April 18, 2019.

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

#### **TREASURER'S REPORT:**

Accountant James Howard presented a report to the Board for the month ending April 30, 2019.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, DiBuono seconded a motion to pay the bills in the amount of \$ 529,519.03

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

#### **OLD BUSINESS:**

Hanover Park Update: no update

Personnel Update: Fire Inspector vacancy notice published and phone interviews to begin shortly, FFPM recovering from off-duty injury, Lt Promotion Assessment held on May 15<sup>th</sup>, Written exam on June 19<sup>th</sup>, in process of hiring new FFPM

Budget and Appropriation Ordinance 2019-330 – Accountant James Howard discussed the budget ordinance.

Attorney Flaherty shared that the notice of public hearing was published thirty days in advance.

Deutschle moved, DiBuono seconded a motion to approve Ordinance 2019-330 – Ordinance Providing for Budget and Appropriation of the Bloomingdale Fire Protection District No 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.

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

## **NEW BUSINESS:**

Discussion/Possible Action Collective Bargaining Agreement between the Bloomingdale Fire Protection District and Bloomingdale Professional Firefighters Union Local 3272:  
To be discussed in closed session

Discussion/Possible Action Administrative Wages & Benefits: to be discussed in closed session

Health Insurance Renewal: The Chief shared information on the no increase renewal

Discussion/Possible Action Additional Pension Contribution not to exceed \$150,000: to be discussed in closed session

Workers Comp Audit – The Chief shared the workers comp audit which reflected an \$8,229.00 refund.

Discussion/Possible Action LED Lighting Project: The Chief discussed the LED lighting project which includes lighting for the apparatus floor and outside at both stations. This would save the district about \$6,000 a year and pay for itself in about 6 years.

Deutschle moved, DiBuono seconded a motion to approve the purchase of LED lighting for \$18,422

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

Discussion/Possible Action Surplus Equipment: The Chief requested to declare 14 Lazy Boy Recliners and 2 Squat racks as surplus.

DiBuono moved, Deutschle seconded a motion to declare items listed as surplus and authorize Chief to dispose as appropriate.

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

SCBA Compressor Replacement: The Chief informed the Board that one bid was received from Air One and District will be ordering compressor.

Oath of Office: Newly elected trustee Robert G. Gaseor recited the Oath of Office

At 4:21 P.M. DiBuono moved, seconded by Deutschle to go into closed session for the purposes of discussing

*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 4:31 the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present

Also present was Chief Janus, Acting DC Kurka, Accountant James Howard, BC Emody, Acting BC Soderstrom, Attorney Flaherty, FFPM Lind, FFPM Ketcham, FFPM Lopez, LT Paliga, LT Skelley, LT Kuntzman, FFPM Koziel, FFPM Manion, FFPM Takoy, FFPM Bus, FFPM Stough, FFPM Acosta, FFPM

Kaczkos, FFEMT Sniegowski, FFPM Stimac, FFPM Korous, FFEMT Mikutis, FFPM Heckenbach, Kristi Starr, Matt Beyer, Fred Goret, Robert Gaseor, Tracy Gaseor, and Debbie Butler

No action was taken in closed session.

DiBuono moved, Deutsche seconded a motion to accept the Collective Bargaining Agreement between the Bloomingdale Fire Protection District and Bloomingdale Professional Firefighters Union Local 3272  
ROLL CALL: DiBuono, yes; Deutsche, yes; Motion carried.

DiBuono moved, Deutsche seconded a motion to provide administration with same percentage wage increase as CBA.  
ROLL CALL: DiBuono, yes; Deutsche, yes Motion carried.

DiBuono moved, Deutsche seconded a motion to declare additional pension contribution not to exceed \$150,000.  
ROLL CALL: DiBuono, yes; Deutsche, yes; Motion carried.

#### **ANNOUNCEMENTS:**

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 4:34 PM DiBuono moved, Deutsche seconded a motion to adjourn.  
ROLL CALL: DiBuono, yes; Deutsche, yes; Motion carried.

Respectfully submitted,

Tim Deutsche, Acting Secretary