

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
May 17, 2018

At 4:00 P.M. President DiBuono called the meeting to order.

**ROLL CALL:**

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

Also present was Chief Janus, Accountant James Howard, BC Wilson, FF/PM Manion, and LT Myers  
LT Soderstrom arrived at 4:08 PM

**PUBLIC COMMENTS:**

Lt Myers addressed the Board and thanked them for their support, patience, and efforts.

**PUBLIC HEARING:**

Treasurer Deutschle opened the floor for a Public Hearing on Ordinance 2018-323 Ordinance Providing for Budget and Appropriation of Bloomingdale Fire Protection District No. 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 in the amount of \$9,782,579.00. After receiving no comments from the floor, Deutschle closed the public hearing at 4:03 P.M. Notice of hearing was posted in Daily Herald 30 days prior to hearing. A tentative Budget and Appropriation Ordinance was placed on file for review at the headquarters station during said period.

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 403 incidents in April, averaging 13 calls per shift. Some notable incidents include: fire with fatality in Glen Ellyn, MVI in Glenside for the bonfire incident, and brush fire in Bloomingdale.

Chief remarked on special events during the month: held a military leave meeting, non-economic package submitted to Union, arbitration canceled at request of arbitrator, attended MABAS budget lock-in meeting, Chief Janus and LT McClimon participated in new CAD demo.

Chief Janus provided a brief overview of the training that was completed: 827 hours completed and 1,227 drills entered. Focus was on forcible entry, venting, and rope rescue.

EMS: new opioid gloves were purchased and AED's were replaced.

Pub Ed: Crews participated in "I Want to be a Firefighter" and the Senior Fair at Medinah Shriners.

Fire Prevention: Fire Prevention attended UL – Test fires in rack sprinkler systems

Vehicle Maintenance: Tower 23 OOS for repairs

POC's: Three POC's graduating from COD Fire Academy next week

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 19, 2018.

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 April 19, 2018.

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 April 30, 2018.

Deutschle moved, Wolff seconded a motion to process a residual equity transfer as of April 30, 2018 for \$300,000.00 from the Ambulance Fund to the Capital Fund.

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

Deutschle moved, Wolff seconded a motion to process an additional pension contribution as of April 30, 2018 for \$100,000.00 from the general fund and \$100,000.00 from the ambulance fund for a total of \$200,000.00 to the pension fund.

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

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 \$ 559,629.24

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

#### **OLD BUSINESS:**

Contract Negotiations: Exchanged packages on April 18<sup>th</sup> and April 23<sup>rd</sup> and working on one year rollover

Hanover Park Update: SB 2598 with Amendment moved from Senate to House. Hearing scheduled for Friday, May 18<sup>th</sup>, 2018.

Personnel Update: Lt Myers requested light duty on May 3<sup>rd</sup>, arbitration pending, and three POC's graduating from the Academy next week.

Budget and Appropriation Ordinance 2018-323

Wolff moved, Deutschle seconded a motion to approve the Budget and Appropriation Ordinance 2018-323

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

**NEW BUSINESS:**

Workers Comp Audit: The District received the Workers Comp Audit which was completed by a 3<sup>rd</sup> party auditor. We are currently reviewing and working with Connor Gallagher on a few issues.

WSFRA 2017 Year in Review: The Chief shared the accomplishments and highlights for the Alliance for the year 2017.

**ANNOUNCEMENTS:**

June 21-23 – IAFPD Conference – Peoria

July 26 – BIG Meeting – BFPD#1

At 4:21PM DiBuono moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary

May 18, 2018