

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 18, 2017

At 4:03 P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono and Deutsche
(Minutes recorded by Debbie Butler)
Also present was Chief Janus, Accountant James Howard, and Lt Emody

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 372 calls in April, averaging 12 calls per shift. The Chief remarked on significant calls for the month. The district is currently at 1,349 calls for the year, this is 60 calls ahead of last year.

Chief remarked on special events during the month: the chief attended the DuComm groundbreaking ceremony, we attended Senator Tom Cullerton's Senior Fair in Glendale Heights, we attended the ribbon cutting for Lakeview Memory Care, we hosted with the Bloomingdale Park District "I Want to be a Firefighter", and the chief met with labor management.

Chief Janus provided a brief overview of the training that was completed: Bloomingdale hosted high-rise training at Indian Lakes. Crews logged over 792 hours of training in April.

Chief Janus provided a brief overview of fire prevention: Fire Marshal Kostal has attended multiple meetings on July 3rd fireworks, the bureau conducted inspections on over 100 new buildings/remodels, 50 annual life/safety, and began inspecting the multifamily complexes.

The Chief shared that Step 4 in the BC and LT promotion process has been completed and posted.

APPROVAL OF MINUTES:

Deutschle moved, DiBuono seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 20, 2017.

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, 2017.

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 \$ 677,477.20

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

OLD BUSINESS:

Hanover Park Update: No report

NEW BUSINESS:

Reorganization of the Board:

Deutschle moved, DiBuono seconded a motion that Board positions remain the same.

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

Possible Meeting Date Change in June: The chief requested a meeting date change for June
A new date will be decided and posted.

ANNOUNCEMENTS:

July 3rd – Fireworks Bloomingdale Golf Club

At 4:22 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William M Wolff

Secretary

May 19, 2017