

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 19, 2016

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 Deuschle, and Wolff (Minutes recorded by Debbie Butler.)

Also present was Chief Janus, Accountant James Howard, Attorney Karl Ottosen

DC Kaderabek arrived at 4:33 P.M.

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 365 calls in February, averaging 12.2 calls per shift. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: The Chief spoke in front of Cities and Villages Committee, Chief Janus & DC Kaderabek attended Legislative Day, BDFD honored DuComm during telecommunicator week, and Chief Janus & DC Kaderabek attended a meeting at Medinah Country Club regarding upcoming golf event.

Chief highlighted the training program's accomplishments: the main focus of training this month was on high-rise communication. Crews completed 1172 hours of training for the month. We hosted a high-rise drill at Eaglewood Resort and the crews also participated in fire response training in Wheaton. The POC's attended live fire training in West Chicago.

Public Education: We participated in Junior Achievement Career Day, attended senior fair at Medinah Shriners, raised the flag for BBSA's Opening Day, participated in Bloomingdale Park District's "I Want To Be A Firefighter", and Lt McClintock, FF Mikutis, FF/PM Heckenbach, FF/PM Prokop, FF/PM Provenzano, and FF/PM Spejcher were recognized by Amita GlenOaks for their life saving efforts.

Fire Prevention: FM Kostal provided in-house training for our personnel on company inspections. In April, over 100 inspections and 80 re-inspections were completed.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 21, 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 April 30, 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 \$ 691,910.80.

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

OLD BUSINESS:**NEW BUSINESS:**

Annual Report: The Chief commended and recognized all the efforts of the team leaders and committees for compiling the data for the report.

GFOA Award – The Chief shared the award received on financial accountability.

Resignation of FF/PM Rexilius – His last shift day is May 19, 2016.

Tentative Budget - Accountant James Howard presented to the Board the Budget & Appropriation Ordinance Draft as well as the Working Budget Draft. The legal notice of public hearing will be published in the Daily Herald.

Risk Care Management Policy – The Chief spoke of the risk care management policy which establishes the necessary programs and practices to assure to the maximum extent possible, a reduction of injury to its members, damage to its equipment, facilities and property and liability to its taxpayers and allocates a portion of salaries to the tort fund through the Tort Immunity Act 745 ILCS 10/9-101 et seq

DiBuono moved, Wolf seconded a motion to table the policy until the next Board meeting.

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

Trustee Appointment to Pension Board:

DiBuono moved, Deutschle seconded a motion to retain Marshall Gray as trustee for the Pension Board.

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

The Board discussed union negotiations as well as direction in dealing with House Bill 6163.

ANNOUNCEMENTS:

ISO Presentation – June 22, 2016

Bloomingtondale Fireworks – July 2, 2016

At 5:30 P.M. DiBuono moved, Wolff seconded a motion to adjourn. ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M Wolff
Secretary
May 20, 2016