

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
June 20, 2019

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, Deutschle, and Gaseor
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, Acting DC Kurka, Accountant James Howard, Attorney Flaherty, Acting BC Soderstrom, LT McClintock, FFPM Ketcham, FFPM Lopez, LT Paliga, FFPM Koziel, FFPM Manion, FFPM Smith, FFPM Provenzano, FFEMT Anderson, FFPM Gross, FFPM Heckenbach, Kristi Starr, Nicole Starr, and Fred Goret

PUBLIC COMMENTS:

None

Reorganization of the Board:

Duetschle moved, DiBuono seconded a motion to have DiBuono as President, Deutschle as Treasurer, and Gaseor as Secretary.

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

CHIEF'S REPORT:

Monthly Report:

Chief reported that the district responded to 418 calls for service in May, averaging 13.4 calls/day. As of May 31, 2019, we responded to a total of 2,145 calls. This is 13 calls ahead of 2018. Some calls of interest include a structure fire on Freeport on May 1st that was quickly extinguished and contained to the exterior, a structure fire response on May 15th on Kingston, and we also responded to a SWAT-ting incident on May 18th where video gamers called in a reported fire and shots fired at a residence. This was unfounded but becoming more common throughout the nation.

Chief remarked on special events during the month: Chiefs attended a variety of meetings and events throughout the month. Of importance were multiple meetings with the Amazon TV production that was occurring at Indian Lakes, planning meetings for the BMW Championship, planning for the July 3rd fireworks and preparation for the new CAD

Chief Janus provided a brief overview of the training in May: 1039 hours completed with 1,311 drill entries. Some highlights included: mandatory EMS SOP changes, in-service on LUCAS device, and SOG review, Alliance live-fire training on mutli-family fire attack and Alliance special operations drill on rope

operations. A new firefighter survival prop was built in-house and placed in-service. This simulates a wall breach and requires our personnel to navigate through a variety of openings.

Pub Ed: Crews attended multiple public education activities including the opening ceremony for Bloomingdale Baseball, the DuPage County First Responder Memorial, and the Memorial Day ceremony at St. Paul's Cemetery. Crews also flew the flag at the Patriot Education Fund Golf Outing at Medinah Country Club.

Fire Prevention: Fire prevention very active with new construction/remodels. FM Kostal continues weekly inspections at Indian Lakes, assisting in the planning of the BMW event, and attended meetings on the July 3rd fireworks. FM Kostal conducted interviews of personnel for the vacant fire inspector position.

APPROVAL OF MINUTES:

Deutschle moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting May 16, 2019.

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

Deutschle moved, Gaseor seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting May 16, 2019.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending May 31, 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 \$ 1,094,970.75

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

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: To be discussed in closed session

NEW BUSINESS:

Discussion/Possible Action- Promotion of Lieutenant EMS Coordinator: The Chief discussed the new position of daytime LT/EMS Coordinator position from new contract.

DiBuono moved, Deutschle seconded a motion to promote the next person off the Lieutenant list.

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

Discussion/Possible Action – New Hire: The Chief discussed vacancy due to promotion of lieutenant.

DiBuono moved, Deutschle seconded a motion to hire a new FF/PM to replace vacancy due to promotion.

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

Discussion/Possible Action Purchase of Ambulance: The Chief shared information about the committee that formed in 2017 in regards to ambulance specs, but due to budgetary and operational challenges the purchase was delayed. The specifications were updated and reviewed by the committee and vehicle maintenance personnel. The Chief is recommending the purchase of a Foster Coach 2020 International Ambulance.

Deutschle moved, Gaseor seconded a motion to accept the contract with Foster Coach Sales Inc. for the purchase of a 2020 International Ambulance in the amount of \$261,058 based on the Northwest Municipal Conference purchasing program base price.

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

Request for Declaration of Surplus Equipment: The Chief stated that our two Star-Trac stationary bikes are not used and in need of significant repair and request declaration of surplus.

DiBuono moved, Deutschle seconded a motion to declare two Star-Trac stationary bikes as surplus and authorize the chief to dispose of as appropriate.

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

At 4:17 P.M. DiBuono moved, seconded by Deutschle to go into closed session for the purpose 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 4:34 the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Gaseor, present

Also present was Chief Janus, Acting DC Kurka, Attorney Flaherty, Accountant James Howard, FFPM Manion, FFPM Lopez, Kristi Starr, Nicole Starr, and Debbie Butler

No action was taken in closed session.

ANNOUNCEMENTS:

Glenside Fire Protection District 50th Anniversary – Saturday, June 22, 2019 - 1200-1500. Station 58
IAFPD Annual Conference – June 27-29, 2019 – Peoria
Village of Bloomingdale Fireworks – July 3rd at Dusk – Bloomingdale Golf Club
BMW Championship – August 12-18- Medinah Country Club

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

Respectfully submitted,

Robert G. Gaseor
Secretary