

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
June 21, 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 and Wolff

Absent: Deutsche

(Minutes recorded by Debbie Butler)

Also present was Chief Janus and Accountant James Howard

**PUBLIC COMMENTS:**

none

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 453 incidents in May averaging 14.6 calls per shift.

Some notable incidents include: water leak at business on Turnberry, near drowning at Indian Lakes, box alarm fire in Bartlett and box alarm fire in Wheaton.

Chief remarked on special events during the month: Chief and BC's meeting weekly, hosted Alliance meetings, hosted class on ballistic armor, harassment training completed with workers comp and VFIS, and new ATV is in service.

Chief Janus provided a brief overview of the training that was completed: 893 hours completed and 1,338 drills entered. We hosted Alliance drill with focus on basement fires and attended special ops training on trench rescue.

Pub Ed: Crews participated in Bloomingdale Baseball & Softball Association Opening Day, attended Junior Achievement Day at Westfield, and participated in Memorial Day events.

Fire Prevention: Completed almost 200 life safety inspections, the strip mall at North and Swift has been demolished, microfiche scanning project started.

POC's: Three POC's graduated from the COD Fire Academy. POC Ryan graduated from NWCH paramedic program and was honored as Valedictorian. POC Pagnoni completed her one year probation period.

**APPROVAL OF MINUTES:**

Wolff moved, DiBuono seconded a motion to waive the reading of, approve and hold the minutes of the regular meeting May 17, 2018.

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

**TREASURER'S REPORT:**

Accountant James Howard presented a report to the Board for the month ending May 31, 2018.

Secretary Wolff requested the Treasurer's Report. After a review of the current bills, Wolff moved, DiBuono seconded a motion to pay the bills in the amount of \$ 560,026.84

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

**OLD BUSINESS:**

Contract Negotiations: Proposal received from Local 3272 requesting a one-year rollover with raises of 2.65% for 2018. The Board discussed the proposal and directed the Chief to continue bargaining with Local 3272.

Hanover Park Update: no update

Personnel Update: The Chief updated the Board on the status of Lt Myers. Lt Myers has been off duty since January and the Chief shared a timeline of events and status updated. The Chief proposed a possible separation agreement that would be similar to the current voluntary separation language in the contract.

Wolff moved, DiBuono seconded a motion directing the Chief to continue to discuss options of a separation agreement with Lt Myers.

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

**NEW BUSINESS:**

Resolution of Prevailing Rate of Wage 2018-324

Wolff moved, DiBuono seconded a motion to approve the Resolution Prevailing Rate of Wage 2018-324.

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

Discussion/Possible Action of Deputy Chief Vacancy

The Chief shared a proposal from the DuPage Fire Chiefs Association as well as the option of the district handling the application process. Discussion will continue at the next board meeting.

Discussion/Possible Action of Part-time Fire Inspector

The Chief spoke regarding adding a temporary part-time inspector for 8 hours a week. This position has been budgeted for.

Discussion/Possible Action – Roselle Training Facility

The Chief shared information on a possible new training facility located in Turnberry Subdivision in Roselle.

Resolution Amending the Rules of the Board of Commissioners.

The Chief shared Resolution 2018-325 regarding the amending of the Rules of the Board of Fire Commissioners and highlighted new updates/changes.

**ANNOUNCEMENTS:**

July 26 – BIG Meeting – BFPD#1

At 5:08 PM DiBuono moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary

June 22, 2018