

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
June 29, 2017

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 Deutschle (Minutes recorded by Debbie Butler)
Also present was Chief Janus, DC Kaderabek, Accountant James Howard, and Lt Emody

PUBLIC COMMENTS:

No comments from the floor.

PUBLIC HEARING:

Treasurer Deutschle opened the floor for a Public Hearing on Ordinance 2017-316 Ordinance Providing for Budget and Appropriation of Bloomingdale Fire Protection District No. 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 in the amount of \$10,006,380.00. After receiving no comments from the floor, Deutschle closed the public hearing at 4:04 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 417 calls in May, averaging 13.5 calls per shift. The Chief remarked on significant calls for the month including three water rescues and multiple out-of-town fires.

Chief remarked on special events during the month: Lt Soderstrom and FFPM Paliga both started acting officer roles, the FFIB purchased new protective hoods for a trial to help prevent carcinogen absorption, DC Kaderabek and Trustee Wolff attendee the Illinois Fire Chiefs Symposium in Peoria, State Fire Marshal Perez presented a plaque in recognition of ISO 1, and the chief has been attending meetings with the Fire Core Cost Containment Committee.

Chief Janus provided a brief overview of the training that was completed: crews completed training on ladders, consumption testing, and basement fires on structure in Wheaton. Crews logged over 707 hours of training in May.

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, and 400 annual life/safety and multifamily complexes.

Public Education: the crews attended Memorial Day event at St Paul's Cemetery, Bloomingdale Baseball & Softball Opening Day, and "Just Play" event in Carol Stream.

APPROVAL OF MINUTES:

Deutschle moved, DiBuono seconded a motion to waive the reading of, approve and release the minutes of the regular meeting May 18, 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 May 31, 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 \$ 606,665.89

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

OLD BUSINESS:

Hanover Park Update: No report

Budget and Appropriation Ordinance 2017-316

DiBuono moved, Deutschle seconded a motion to approve the Budget and Appropriation Ordinance 2017-316

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

Personnel Update: The Chief shared an overview of current personnel issues

NEW BUSINESS:

Chief/Deputy Chief Contracts: The Board reviewed new contracts for the chief and deputy chief prepared by Attorney Shawn Flaherty.

DiBuono moved, Duetschle seconded a motion to approve the employment contracts for both Chief Janus and Deputy Chief Kaderabek.

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

Resolution of Prevailing Rate of Wage 2017-317

DiBuono moved, Deutschle seconded a motion to approve the Resolution Prevailing Rate of Wage 2017-317.

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

Recalculation of Health Insurance: The Chief shared information on a retiree's health insurance contribution to the PEHP plan. An incorrect amount was deducted from the retiree's account in 2014. The district needs to reimburse the retiree PEHP account \$9,282.95.

DiBuono moved, Deutschle seconded a motion to reimburse the retiree PEHP account in the amount of \$9,282.95.

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

Discussion/Possible Action Battalion Chief vacancy: BC spot on red shift has been vacant for a number of years and with the conclusion of the promotion testing the chief discussed option of filling the position with Lt Emody who was number 1 on the list.

Deutschle moved, DiBuono seconded a motion to authorize the commission to fill vacancy of Battalion Chief.

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

Discussion/Possible Action Lieutenant vacancy: the chief discussed the option of filling the position of lieutenant with Lt Skelley who was number 1 on the list.

Deutschle moved, DiBuono seconded a motion to authorize the commission to fill vacancy of Lieutenant.

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

Discussion/Possible Action Firefighter/Paramedic vacancy: the chief discussed manning and it was decided to hold off at this time in filling this position.

Surplus Equipment- SCBA: The Chief shared the attached surplus equipment.

DiBuono moved, Deutschle seconded a motion to declare attached list of SCBA equipment as surplus.

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

ANNOUNCEMENTS:

July 3rd – Fireworks Bloomingdale Golf Club

At 4:27 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Tim Deutschle
Acting Secretary
June 30, 2017