

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
June 30, 2016

At 4:02 P.M. Treasurer Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle and Wolff (Minutes recorded by Debbie Butler.)

Also present was Chief Janus and Accountant James Howard

PUBLIC COMMENTS:

No comments from the floor.

PUBLIC HEARING:

Treasurer Deutschle opened the floor for a Public Hearing on Ordinance 2016-309 Ordinance Providing for Budget and Appropriation of Bloomingdale Fire Protection District No. 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 in the amount of \$10,105,329.00. 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 361 calls in May, averaging 11.6 calls per shift. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: Chief Janus and BC Kurka attended OSHA training, Public Information Officer training and Workers Comp training, 3 POC's graduated from the COD Academy, we hosted MABAS Haz Mat Drill, and we attended "Just Play" event in Carol Stream. The painting at Station 21 has been completed. We are working with Village of Bloomingdale in the planning of the fireworks event scheduled for July 2nd.

Chief Janus shared 2016 Intergovernmental Cooperation Award received from DuPage Mayors & Managers to the Alliance Departments.

Chief highlighted the training program's accomplishments: the main focus of training this month was on Health & Wellness. Crews completed 1077 hours of training for the month. Crews attended training on commercial building tactics in Carol Stream.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting May 19, 2016.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending May 31, 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 \$ 396,405.61.

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

OLD BUSINESS:

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 (policy number and effective date to be added)

Wolff moved, Deutschle seconded a motion to adopt and approve the Risk Management Policy.

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

Budget and Appropriation Ordinance 2016-309

Wolff moved, Deutschle seconded a motion to approve the Budget and Appropriation Ordinance 2016-309

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

NEW BUSINESS:

Resolution of Prevailing Rate of Wage 2016-310

Deutschle moved, Wolff seconded a motion to approve the Resolution Prevailing Rate of Wage 2016-310.

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

Surplus Fitness Equipment – The Chief shared attached surplus fitness equipment.

Wolff moved, Deutschle seconded a motion to declare attached list of fitness equipment as surplus.

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

IGA with Village of Bloomingdale for Fuel Purchase:

The Chief shared the Intergovernmental Agreement between the Village of Bloomingdale and Bloomingdale Fire Protection District for the Purchase of Fuel.

Wolff moved, Deutsche seconded a motion to accept and sign the IGA between the Village of Bloomingdale and Bloomingdale Fire District for the purchasing of fuel.

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

MABAS 12/MABAS 70 Update:

The meeting in June was canceled. We are continuing to move forward to separate from Division 12.

ETSB – CAD Project Letter of Intent:

The Chief attended an ETSB meeting at DuPage County. He shared the CAD Project Letter of Intent as well as gave information on the progress of updating the system.

Deutsche moved, Wolff seconded a motion granting approval to send letter of intent to DuPage County State's Attorney and Emergency Telephone System Board confirming our participation in the DuPage County Judicial Information System Project.

ANNOUNCEMENTS:

None

At 4:45 P.M. Deutsche moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William M Wolff

Secretary

July 1, 2016