

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
July 19, 2018

At 4:02 P.M. President DiBuono called the meeting to order.

**ROLL CALL:**

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

Also present was Chief Janus, Accountant James Howard, BC Wilson, LT McClintock, FFPM Prokop, FFPM Provenzano, FFPM Spejcher

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 415 incidents in June, averaging 14 calls per shift. Some notable incidents include: fire at Mallard Lake, apartment fire on Gunderson in Carol Stream, and a couple of calls with gunshot victims.

Chief remarked on special events during the month: attended meetings with new vendors regarding occupational health, attended meeting with union, and BC Kurka developed quality assurance program for NFIRS reports.

Chief shared information on fire alarm monitoring as nine alarms were found out-of-service. A 24-hour watch was initiated and DuComm notified.

Chief gave an overview of COD FF Testing including a timeline of the application/testing process.

The Chief spoke about Station 21 erosion on the east side. We are working with the Village of Bloomingdale with consideration of a retaining wall and drainage.

The Chief shared that he is presenting the "State of the District" in late July to inform the personnel of district mission.

Chief Janus provided a brief overview of the training that was completed: 679 hours completed and 1,058 drills entered. Focus was on school bus extrication and Alliance drill focused on vehicle into a building.

Pub Ed: Crews participated in “Touch a Truck” and “Party in the Park”.

**APPROVAL OF MINUTES:**

Wolff moved, DiBuono seconded a motion to waive the reading of, approve and release the minutes of the regular meeting June 21, 2018.

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

Wolff moved, Deutschle seconded a motion to waive the reading of and release the minutes of the regular session meeting May 17, 2018.

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 June 30, 2018.

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 \$ 493,476.09

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

**OLD BUSINESS:**

Contract Negotiations: Non-economic packages have been exchanged but have not been presented or discussed. Wages were exchanged and last offer submitted on July 10<sup>th</sup>. Next labor/management meeting is July 31<sup>st</sup>.

Hanover Park Update: No report

Personnel Update: No report

Discussion/Possible Action Deputy Chief vacancy: The Chief shared a draft job announcement. The position is open to internal and external candidates and Ottosen Britz will collect applications/resumes. The deadline for application submittal is August 15<sup>th</sup>.

**NEW BUSINESS:**

Discussion/Possible Action Lt Myers Request for a Leave of Absence and/or Separation Agreement: Lt Myers was offered a separation agreement and has agreed to the offer. Attorney will draft formal agreement for non-duty disability.

Discussion/Possible Action MCI Trailer: The MCI trailer is an asset of the Office of Emergency Management and they have offered to sell it to the District for \$1.00. The trailer is currently stored at Station 22. The cost of insurance would be \$85/year and waived this year.

Wolff moved, DiBuono seconded a motion to purchase the MCI trailer when it is available for \$1.00.  
ROLL CALL: DiBuono, yes; Deuschle, yes; Wolff, yes. Motion carried.

Discussion/Possible Action HVAC Proposal: A new vendor provided a no-cost assessment of our current HVAC system and the Chief discussed proposal to make repairs to system.

DiBuono moved, Wolff seconded a motion to approve DeLuxe HVAC to make repairs to HVAC system for \$12,400.

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

Discussion/Possible Action Occupational Health Services: The Chief shared information on occupational health vendors and recommended Amita. We are working alongside Alliance departments for best occupational health pricing.

#### **ANNOUNCEMENTS:**

July 26 – BIG Meeting – BFPD#1

At 4:31PM DiBuono moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary  
July 20, 2018