

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
July 20, 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, Wolff, and Deutschle
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kaderabek, Accountant James Howard and guests for promotion ceremony

PUBLIC COMMENTS:

No comments from the floor.

PROMOTIONS/OATH OF OFFICE:

The District honored Alan Emody on his promotion to Battalion Chief and Jeffrey Skelley on his promotion to Lieutenant.

President DiBuono administered the Oath of Office to BC Emody and Lt Skelley.

At 4:25 The Board took a brief recess for cake/coffee

At 4:45 the Board reconvened for the meeting

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 404 calls in June, averaging 13.5 calls per shift. The Chief remarked on significant calls for the month including multiple out-of-town fires.

Chief remarked on special events during the month: the district implemented new software program for staffing, multiple meetings in advance of the July 3rd fireworks, black shift presented the internment flag of Officer Ray Murrell to Police Chief Giammarese at a village board meeting, and written exam for BC/LT was completed on June 21st.

Chief Janus provided a brief overview of the training that was completed: crews completed training on auto extrication, hazmat decon, and tower ladder operations. Crews logged over 623 hours of training in June.

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 250 annual life/safety and multifamily complexes.

POC Program: Two POC's resigned in June. We will be hiring a couple additional POC's in the months ahead.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting June 29, 2017.

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, 2017.

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 \$ 496,275.01

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

OLD BUSINESS:

Hanover Park Update: No report

Personnel Update: The Chief shared an overview of current personnel issues regarding EMS Licensure.

NEW BUSINESS:

Grievance #1 – To be discussed in closed session

Grievance #2 – To be discussed in closed session

At 5:02 P.M. DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1), and Collective Negotiating Matters (5ILCS 120/2 (c) (2)

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

At 6:00 P.M. the Board reconvened following closed session. ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

No action taken in closed session.

Wolff moved, DiBuono seconded a motion to deny both Grievance #1 and Grievance #2 and board's response will be prepared and a letter sent within 10 days.

ANNOUNCEMENTS:

Trustee Deutschle spoke about the new Ducomm facility.

At 6:06 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary

July 21, 2017