

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
July 21, 2016

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, Deutschle, Wolff.

Also present was Chief Janus, Deputy Chief Kaderabek, Attorney Karl Ottosen, and Accountant James Howard. FFPM Daylor, IAFF Local 3272 Vice President Lettenmair, IAFF Local 3272 Secretary-Treasurer Manion, Attorney Angelucci, Attorney Duda were also in attendance.

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Chief requested permission to deviate from agenda and proceed to Item #10, Donation of Pet O2 Masks from Invisible Fence. Permission was granted. Chief Janus reported that Christina Landwehr from Invisible Fence was present to make a donation a 2 pet oxygen mask kits and Veterinarian Mondrain from Carol Stream Animal Hospital was here to provide our firefighters with some basic pet first aid. Ms. Landwehr reported that the goal of "Project Breath" was to provide life-saving equipment for animals to every fire station in the country. They have donated over 12,000 masks and had over 150 confirmed rescues. It is estimated that between 40,000 and 150,000 pets die every year in fires. Ms. Landwehr and her dog Benny provided a quick demonstration and photos were taken by the Daily Herald. The on-duty crew then went to the day room for additional training.

Monthly Report:

Chief Janus reported that the district responded to 382 calls in June, averaging 12.7 calls per shift. This is 120 calls ahead of where we were in 2015. The Chief remarked on significant calls for the month, including 3 General Alarm fires in the District.

Chief remarked on special events during the month: POC's Butler, Ottosen, and Murray graduated from Northwest community Hospital's Paramedic Program. On June 22, representatives from ISO were present the ISO 1 designation. Bloomingdale is one of six departments to be recognized.

Chief Janus provided a brief overview of the training that was completed in high-rise, target hazards and commercial building operations. Crews logged over 725 hours of training in June.

Chief recognized the efforts of the Union for hosting the 41st Biennial AFFI Convention at Indian Lakes.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting June 30, 2016.

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, 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 \$ 269,599.49.

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

OLD BUSINESS:

Resolution 2016-311 – Authorizing the Execution of Letter of Intent to Participate in DUJIS.

Chief Janus provided a brief overview of the new CAD/ETSB project and a Wolff moved, Deutschle seconded a motion to adopt resolution as presented.

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

MABAS 12/MABAS 70 Letter of Intent.

Chief Janus provided a draft copy of a letter to MABAS 12 advising them of notice of succession from MABAS 12 in accordance with MABAS bylaws. DiBuono moved, Deutschle seconded a motion to approve the letter and direct Chief Janus to execute the letter.

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

Union Negotiations.

Chief Janus provided the Board with an update following the July 20 negotiations session. The Union is moving toward mediation to settle remaining items.

Hanover Park Update.

Deferred to closed session.

NEW BUSINESS:

Surplus Equipment – 3 Refrigerators.

The Chief shared attached surplus refrigerators that are no longer in use.

DiBuono moved, Wolff seconded a motion to declare attached list of 3 Refrigerators as surplus.

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

Grievance – Step 2- 04022016-01

Deferred to closed session.

At 4:21 P.M. DiBuono moved, seconded by Deutschle to go into closed session for the purposes of discussing Collective Negotiating Matters (5ILCS 120/2 (c) (2),

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)
Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11).

At 5:21 P.M. DiBuono moved, seconded by Wolff to go into open session.

Motion made by DiBuono, seconded by Wolff to deny Grievance 04022016-01 and directed Attorney Ottosen to draft a response to be delivered to the union.

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

ANNOUNCEMENTS:

POC Badge pinning ceremony – August 18, 2016 Board of Trustees Meeting
Please keep Commissioner Scalafini in your thought and prayers.

At 5:25 P.M. Wolff moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William M Wolff
Secretary
July 29, 2016