

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
August 15, 2019

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, and Gaseor
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, Acting DC Kurka, Accountant James Howard, Attorney DiNolfo, Acting BC Soderstrom, LT Lopez, FFPM Heckenbach, Kristi Starr

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 435 calls for service in July, averaging 14 calls/day. Some calls of interest include a motorcycle vs vehicle accident, patient that fell from a tree, toddler burn patient, and a couple of structure fires in district.

Chief remarked on special events during the month: Chiefs attended a variety of meetings and events throughout the month. Of importance were multiple planning meetings for the BMW Championship, fireworks for Bloomingdale & Medinah CC, and we recently switched from Firehouse to Image Trend.

Chief Janus provided a brief overview of the training in July: over 1200 hours completed with over 800 drill entries. Crews completed water rescue as part of the Alliance Special Ops drill as well as with the Bloomingdale Park District during their annual lifeguard training. Tender Operations were held for the Alliance drill to work on water supply plan for the BMW Championship and to test the new Alliance SOP.

Building & Grounds: LED lighting project has been completed at both stations and Stat 21 continues to work through HVAC issues.

Chief Janus congratulated Lt Lopez and his wife on their new addition to the family and also congratulated FFPM Bzdelik on his 3rd place award in the World Championship Games for police/fire in China.

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 18 2019.

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

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting July 18, 2019.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending July 31, 2019.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Gaseor seconded a motion to pay the bills in the amount of \$ 612,308.46

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

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: To be discussed in closed session

Discussion/Possible Action Deputy Chief Vacancy: to be discussed in closed session

Discussion/Possible Action Battalion Chief Vacancy: to be discussed in closed session

Discussion/Possible Action Firefighter/Paramedic Vacancy: to be discussed in closed session

NEW BUSINESS:

Discussion/Possible Action RFP for Ambulance Billing Service: The Chief spoke about departments that are interested in collaboration in regards to an RFP for ambulance billing. The Chief will continue to explore this option.

Discussion/Possible Action Emergency Triage, Treat and Transport Model (ET3): The Chief discussed this new program/option of transport to facilities other than the hospital.

Discussion/Possible Action Proposed Haymarket Facility in Itasca: The Chief shared information for awareness only that a new behavioral health facility is being proposed in Itasca.

Discussion/Possible Action Pending Litigation: To be discussed in closed session

At 4:20 P.M. DiBuono moved, seconded by Gaseor to go into closed session for the purpose of discussing:

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)

Probable or Imminent Litigation (5ILCS 120/2 (c) (11)

At 5:21 the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Gaseor, present

Also present was Chief Janus, Acting DC Kurka, Attorney DiNolfo, Accountant James Howard, LT Lopez, Acting BC Soderstrom, FFPM Heckenbach, Kristi Starr and Debbie Butler

No action was taken in closed session

DiBuono moved, Deutschle seconded a motion to appoint Richard Kurka to the position of deputy chief and counsel will finalize contract.

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

Deutschle moved, Gaseor seconded a motion to authorize the commission to fill the position of battalion chief.

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

DiBuono moved, Gaseor seconded a motion to authorize the commission to fill the position of firefighter/paramedic.

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

ANNOUNCEMENTS:

BMW Championship – August 12-18- Medinah Country Club

At 5:22 PM DiBuono moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor
Secretary