

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
August 16, 2018

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 Deuschle
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, Accountant James Howard, BC Emody, FFPM Lind, FFPM Takoy, FFPM Mencl, Mr. Anthony Micelli

PUBLIC COMMENTS:

None

President DiBuono deviated from the agenda to the presentation by Speer Financial.

Mr. Anthony Micelli spoke to the Board regarding the referendum including the structure and timing of the process. Speer Financial is a municipality advisor and would assist the district in the advisory role including complete management of bond issuance process.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 447 incidents in July, averaging 14 calls per shift. Some notable incidents include: MABAS task force call out for fire in Westmont, apartment fire in Roselle, and many change of quarter incidents.

Chief remarked on special events during the month: attended Bloomingdale Fireworks, attended many meetings at Medinah Country Club regarding BMW Championship, and presented State of the District to employees.

EMS: District took delivery of Binder Lift device (used to assist with lifting patients) and crews were trained on its use. Chief met with directors of nursing homes regarding calls.

Fire Prevention: Companies continue with multi-family inspections and Mallard Lakes buildings have been demolished.

Chief Janus provided a brief overview of the training that was completed: 884 hours completed and 1,248 drills entered. Focus was on "Denver Drill" training and annual training with the lifeguard staff at the Bloomingdale Park District pool.

Pub Ed: Crews attended Splash & Dash 5K in Mallard Lakes Forest Preserve, Bloomfield Club Block Party, and assisted Bloomingdale Police with COPS bike ride.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 19, 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 July 31, 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 \$ 549,073.83

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

OLD BUSINESS:

Contract Negotiations: Local 3272 rejected our last offer and next meeting is on August 22, 2018.

Hanover Park Update: No report

Personnel Update: No report

Training Tower: Chief shared schematic of site in Turnberry for a training tower to be shared among three departments with an approximate cost for each department of \$35,000 in FY 20.

DiBuono moved, Wolff seconded a motion to move forward with the proposed training tower in Turnberry for no more than \$35,000.

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

Lt Greg Meyers Separation from the District: The Chief shared the separation agreement from Lt Myers effective August 8th, 2018 at 1930 hours. The Chief will sign the agreement.

Discussion/Possible Action Deputy Chief vacancy: The Chief shared the Deputy Chief resumes and the Board will discuss further in closed session.

NEW BUSINESS:

Discussion/Possible Action Lieutenant Vacancy: The Chief shared that the District now has a vacancy for the position of Lieutenant.

Wolff moved, Deutschle seconded a motion giving approval to authorize the Board of Fire Commissioners to fill the vacancy of Lieutenant.

Discussion/Possible Action FF/PM Vacancy: The Chief shared that the District now has a vacancy for FF/PM.

Wolff moved, Deutschle seconded a motion giving approval to authorize the Board of Fire Commissioners to fill the vacancy of Firefighter/Paramedic.

At 4:48 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)*,

At 5:05 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.
Also present Chief Janus and Accountant James Howard
(Minutes recorded by Debbie Butler)

No action taken in closed session.

ANNOUNCEMENTS:

At 5:05 PM DiBuono moved, Wolff seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary
August 17, 2018