

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
August 17, 2017

At 4:03 P.M. Treasurer Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Wolff and Deutschle

Absent: President DiBuono

(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kaderabek, and Accountant James Howard

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 438 calls in July, averaging 14 calls per shift. The Chief remarked on significant calls for the month including an increase in invalid assists and behavioral health incidents.

Chief remarked on special events during the month: the Chief presented badges and helmet shields to BC Emody and LT Skelley at formal roll call, crews attended 5K run, attended multiple meetings in advance of the July 3rd fireworks, attended Glendale Heights fireworks, conducted BC workshop off-site and the Chief attended multiple FCCCC meetings on ambulance specification. Chief also spoke about the Robocall lawsuit and hopes to recoup funds from those calls.

Chief Janus provided a brief overview of the training that was completed: crews completed training on rural water supply at DuPage Airport, incident command, and extrication. Crews logged over 581 hours of training in July. A trench drill has been scheduled for September and we also have training scheduled at Indian Lakes.

Chief Janus provided a brief overview of fire prevention: Fire Marshal Kostal has attended multiple meetings on July 3rd and July 4th fireworks, Fire Marshal Kostal continues to conduct weekly inspections at Indian Lakes and shift personnel are conducting annual life/safety inspections on multifamily complexes.

POC Program: POC Members have participated in multiple events in July including fireworks, ice cream social, Party at the Park, and Glendale Heights Fest. POC Ryan was accepted into the NWCH EMS paramedic program, and we are currently recruiting new members for the program.

EMS Program – Members attended training on adult trauma and intubations. The Chief shared that video laryngoscopes are in discussion for a future purchase.

APPROVAL OF MINUTES:

Wolff moved, Deutsche seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 20, 2017.

ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried.

Wolff moved, Deutsche seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting July 20, 2017.

ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried.

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending July 31, 2017.

Treasurer Deutsche requested the Treasurer's Report. After a review of the current bills, Deutsche moved, Wolff seconded a motion to pay the bills in the amount of \$ 518,410.96

ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried.

OLD BUSINESS:

Recalculation/Payment for Health Insurance for Retired Member: The chief shared information on reimbursement due to retiree due to extra deductions from Genesis account.

Deutsche moved, Wolff seconded a motion to authorize the chief to refund retiree Genesis account not in excess of \$13,000.

ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried

NEW BUSINESS:

Discussion and Possible Action for Workers' Compensation Renewal: The chief spoke in regards to our upcoming renewal (contract expires in December). He has been pleased with the customer service as well as education.

Residential Knox Box Proposal: The chief shared information about the current residential knox box program and recommended/proposed change in regards to payment of boxes. We would like to collect \$30.00/box (actual cost of knox box) and when resident returns box payment will be refunded.

ANNOUNCEMENTS:

Family Health & Safety Fair – October 4th

Open House – October 28th

At 4:35 PM Deutsche moved, Wolff seconded a motion to adjourn.

ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary

August 18, 2017