

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
August 18, 2016

At 4:01 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 (Minutes recorded by Debbie Butler)

Also present was Chief Janus, Deputy Chief Kaderabek, BC Kurka, Accountant James Howard. POC Berghaus, POC Fullerton, POC Ryan, POC DiCostanzo, and hosted guests.

**PUBLIC COMMENTS:**

No comments from the floor.

**CHIEF'S REPORT:**

Chief requested permission to deviate from agenda and proceed to Item #7 Oath of Office for POC's. Permission was granted. Battalion Chief Kurka remarked on the POC Program and President DiBuono presented the Oath of Office to POC Berghaus, POC DiCostanzo, POC Fullerton, and POC Ryan.

The Board took a short recess and reconvened at 4:11.

**Monthly Report:**

Chief Janus reported that the district responded to 426 calls in July, averaging 14 calls per shift. July was the busiest month so far this year. The Chief remarked on significant calls for the month, including 1 General Alarm fire in the District.

Chief remarked on special events during the month: Fire Marshal Kostal as well as the crews were commended for all of their efforts assisting with the community fireworks, district audit took place the first week of July, and the crews assisted with the Glendale Heights Fest, block parties, and Party in the Park in Glendale Heights.

Chief Janus provided a brief overview of the training that was completed: EMS team resuscitation and rural water supply. Crews logged over 776 hours of training in July.

Chief received an email from Witt Fire Department again thanking BFPD for the engine that was donated two years ago.

Chief informed that the District assisted the Bloomingdale Police Department with the annual FIT Testing.

Chief shared that CDH is launching a stroke ambulance pilot program. The goal is to have this program in place by November.

#### **APPROVAL OF MINUTES:**

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 21, 2016.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and hold for a later date the minutes of the closed session meeting July 21, 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 July 31, 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 \$ 504,321.54.

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

#### **OLD BUSINESS:**

WSFRA Vehicle Resource Sharing.

As this was discussed at a previous meeting, the Chief shared that the IGA will be signed by all Alliance Departments.

#### **NEW BUSINESS:**

Presentation – Sawyer & Falduto

Representatives from Sawyer & Falduto shared information on fund as well as fund performance.

Surplus Equipment – Dispatch Consoles and Consolettes

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

DiBuono moved, Wolff seconded a motion to declare attached list of consoles and consolettes as surplus and authorize Chief to dispose of in a manner that suits the best interest of the district.

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

Illinois Office of the State Fire Marshal – Ambulance Loan

Chief informed the Board of a loan option available from the Office of the State Fire Marshal. This loan has an interest rate of 1.86% and an application fee of \$500. Mr. James Howard shared options for purchasing an ambulance. After much discussion, the Board decided not to proceed with the loan from the Office of the State Fire Marshal.

#### Discussion and Possible Action for Upcoming Promotional Exam

Chief shared options for BC/LT Promotional Exams. He stated that currently the RED shift does not have a Battalion Chief and the Lieutenants are acting-up on two month rotations. He would like to see stability and has spoken with the attorney for direction. He discussed option of proceeding with the exam with the current contract language.

#### Discussion and Possible Action for Workers' Compensation Renewal

Chief spoke about our current provider for Workers' Compensation – Illinois Public Risk Fund. The Chief discussed issues with IPRF and he discussed Conner & Gallagher. He stated that we have to give a 90 day notice if we would like to opt out of the plan. He recommended sending a notice to IPRF stating that we are looking at other options for workmens' compensation.

Wolff moved, Deutschle seconded a motion to authorize the Chief to send letter to IPRF stating the option to pursue other providers.

#### **ANNOUNCEMENTS:**

October 9 -12 – Illinois Fire Chiefs Annual Conference

October 22 – NIAFPD Fall Seminar – Lisle-Woodridge

At 5:18 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

August 19, 2016