

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
September 15, 2016

At 4:08 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 Wilson, and Accountant James Howard

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 400 calls in August, averaging 12.9 calls per shift. The Chief remarked on significant calls for the month.

Chief remarked on special events during the month: the Chief attended the Illinois State Fair, the Chief presented an orientation overview at COD for new FF/PM applicants, and the Chief and FF/PM Speicher attended a police expo regarding bullet-proof vests.

Chief Janus provided a brief overview of the training that was completed: EMS Pediatric Emergencies and Alliance training on single room occupancies. Crews logged over 868 hours of training in August.

Chief spoke of Public Ed Events for the month of August: Crews attended National Night Out in Bloomingdale and Glendale Heights, crews participated in "Heroes vs Half-Pints" wiffle ball game, red shift assisted with a community park build in Glendale Heights, and crews attended Cruise Night and the three day Music Fest both at Stratford.

Chief shared that decon kits have been placed on all apparatus.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting August 18, 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 August 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 \$ 569,726.25.

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

OLD BUSINESS:

Union Contract Negotiations – to be discussed in Closed Session

Hanover Park – to be discussed in Closed Session

NEW BUSINESS:

100 Club Valor Award Dinner: This award dinner is on October 26th and the District will attend.

We are the recipient of an SCBA grant and the Chief thanked DC Kaderabek and BC Kurka for their efforts. DC Kaderabek is working on the RFP and will send out in the next few weeks.

Certificates of Appreciation: The Chief spoke about two civilians that called 911 and assisted with a medical emergency. He shared certificates of appreciation and would like to invite them to the department to meet the shift.

ANNOUNCEMENTS:

Family Health & Safety Fair – October 5th

Illinois Fire Chiefs Annual Conference – October 9 – 12th

NIAFPD Fall Seminar – October 22nd

Fire Prevention Open House – October 22nd

100 Club Valor Award Dinner – October 26

At 4:33 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) and Pending Probable or Imminent Litigation (5ILCS 120/2 © (11).

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

At 4:44 P.M. the Board reconvened following closed session. ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

No action taken in closed session.

Discussion and Possible Action Fire Commissioner: The Board discussed the open Commissioner position and directed the Chief to accept resume and letter of intent for interested applicants for the next board meeting.

At 4:45P.M. DiBuono moved, Wolff seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M Wolff
Secretary
September 16, 2016