

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
September 20, 2018

At 4:00 P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

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

Absent: DiBuono

(Minutes recorded by Debbie Butler)

Also present was Chief Janus, Accountant James Howard, James Jackson, BC Kurka, Ret BC Koehn, FFPM Ketcham, FFPM Lind

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 447 incidents in August, averaging 14 calls per shift. Some notable incidents include: small structure fire in district as well as crews responded mutual aid to multiple fires.

Chief remarked on special events during the month: working on HVAC upgrades and installed smart thermostats, Chief attended multiple crisis meetings with school districts, worked on station alerting project, and working with Amita regarding workers comp and annual physicals.

EMS: FFPM John Paliga working on transition to EMS coordinator

Fire Prevention: Companies continue with multi-family inspections and FM Kostal working on issue with central station alarms.

Chief Janus provided a brief overview of the training that was completed: 875 hours completed and 1,472 drills entered. Crew participated in WSFRA Multi-Company Drill with focus on active shooter incident

Vehicle Maintenance: Medic 21 has major issues and we are working with Ford on this.

Pub Ed: Crews attended multiple block parties, crews attended Bloomingdale Farmers Market, hosted BIG Meeting to community leaders, and donated smoke detectors to elderly resident through smoke detector program

POC: Two new POC's pending hiring, two POC's attending Paramedic School through Northwest Community Hospital and one POC attending Paramedic School through Lutheran General.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting August 16, 2018.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting August 16, 2018.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the special meeting September 5, 2018.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting September 5, 2018.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending August 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 \$ 558,669.20

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

OLD BUSINESS:

Contract Negotiations: Meeting held on August 22nd and upcoming meeting on October 9th

Hanover Park Update: no update

Personnel Update: FFPM Paliga promoted to LT/EMS Coordinator
Hosted luncheon for LT Myers on September 4th

NEW BUSINESS:

Deputy Chief Contract:

Wolff moved, Deutschle seconded a motion to accept the deputy chief contract appointment for James Jackson.

ROLL CALL: Duetschle, yes; Wolff, yes.

Energy Efficiency Project: BC Kurka and LT Kuntzman working with Com Ed through the Air Care Plus Project on a solar energy project proposal.

Memorandum of Understanding – ETSB – Fire Station Alerting Project:

The Chief shared information on the station alerting project.

Wolff moved, Deutschle seconded a motion authorizing the chief to execute the Letter of Intent and Memorandum of Understanding Agreement between Bloomingdale Fire District and Emergency Telephone System Board.

ROLL CALL: Duetschle, yes; Wolff, yes.

Medic 21 – Maintenance Options

The Chief is awaiting maintenance options for M21 as a complete diagnosis has not been received yet.

Engagement Letter – Speer Financial

Deutschle moved, Wolff seconded a motion to authorize the Chief to execute the agreement with Speer Financial pending attorney review.

ROLL CALL: Duetschle, yes; Wolff, yes.

Tax Objection Settlement:

The Chief shared information from Attorney Miller regarding pending tax rate objections.

Deutschle moved, Wolff seconded a motion to accept the offer for the tax objection settlement.

ROLL CALL: Duetschle, yes; Wolff, yes.

ANNOUNCEMENTS:

Family Health & Safety Fair – October 3rd
Illinois Fire Chief Conference – October 14th
Fire Prevention Open House – October 20th
100 Club of DuPage Award Dinner – October 24th
Advanced Trustee Training – November 2 – 3rd

At 4:23 PM Wolff moved, Deutschle seconded a motion to adjourn.
ROLL CALL: Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary