

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
September 21, 2017

At 4:02 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 Deutschle (Minutes recorded by Debbie Butler)
Also present was Chief Janus, DC Kaderabek, and BC Kurka
Accountant James Howard arrived at 4:08 PM

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 419 calls in July, averaging 13.5 calls per shift. The Chief remarked on significant calls for the month including one general alarm in Bloomingdale, an increase in invalid assists, and behavioral health incidents.

Chief remarked on special events during the month: the chiefs attended many administrative meetings including workers comp renewal, firehouse software, FCCC Committee, school district crisis management, and NIAPPD conference.

The Chief discussed progress with DuComm and ETSB including: changes in terminology and responses, progress of new building, and fire station alerting with new CAD.

The Chief shared information from the Office of the State Fire Marshall regarding new certification requirements and new FF/PM's will receive Certificate of Appointment.

Chief Janus provided a brief overview of the training that was completed: crews participated in Alliance hosted dive drill as well as a multi casualty incident drill. Crews logged over 669 hours of training in August.

Chief Janus provided a brief overview of fire prevention: 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: We currently have four POC firefighters. We have received many applications in the last couple months and will be conducting interviews in October. POC Ryan is attending medic school.

EMS Program – Members attended training on pediatric trauma. The Chief shared that we are coordinating efforts with outside sources for family assistance with invalid assists.

Pub Ed – Crews attended National Night Out and participated in a wiffle ball game, attended Firehouse Subs grand opening, and participated in photo op for upcoming Family Health and Safety Fair.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting August 17, 2017.

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 31, 2017.

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 \$ 576,679.63

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

OLD 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. He shared new renewal quote from Connor Gallagher.

DiBuono moved, Wolff seconded a motion to approve the workers comp renewal with Connor Gallagher in the amount of \$187,235.00

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

NEW BUSINESS:

Review of Closed Session Minutes:

Wolff moved, DiBuono seconded a motion to hold off the review of closed session minutes until the October Board Meeting.

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

Discussion – Bloomingdale Bank & Trust: The Chief and Accountant Howard met with representatives from Bloomingdale Bank and Trust and discussed banking needs, fees, and interest rates.

Bank will provide formal presentation at later date.

NIFSAB Trailer Storage Proposal: The Chief shared that he was asked by NIFSAB to consider storage of sprinkler side-by-side trailer at Station 22. More information to come.

ANNOUNCEMENTS:

Family Health & Safety Fair – October 4th

Illinois Fire Chiefs Conference – October 8 – 10th

100 Club of DuPage County Valor Award Dinner – October 25th

Open House – October 28th

Wolff moved, Deuschle seconded a motion to approve the Chief to get a table for the 100 Club of DuPage Award Dinner.

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

Secretary Wolff thanked all for efforts in regards to the hurricane relief.

At 4:37 PM DiBuono moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary
September 22, 2017