

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 18, 2018

At 4:01 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, DC Jackson, Accountant James Howard, FF/PM Lind, FF/PM Lopez, FF/PM Takoy

Attorney Ottosen arrived at 4:03

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 384 incidents in September, averaging 12.8 calls per shift. Some notable incidents include: small structure fire in district, crews responded mutual aid to multiple fires, and haz mat incident on Turnberry Court

Chief remarked on special events during the month: hosted lunch on September 4th for Lt Myers, attended EMS meeting for new coordinator at GlenOaks Hospital, attended Septemberfest, facilitated electric work for station alerting project, and COD FF Testing initial results received.

EMS: Lt Paliga promoted to EMS Coordinator, attended first ever Chief/Coordinator meeting at NWCH. Licenses/renewals all up-to-date.

Fire Prevention: Fire prevention very active with new construction/remodels and completed over 105 life safety inspections.

Chief Janus provided a brief overview of the training that was completed: 750 hours completed and 1,141 drills entered. Crew participated in WSFRA Multi-Company Drill with focus of live fire training with single family operations at acquired structure in West Chicago. Four members completing Fire Officer classes and five members attending Company Officer School November 10 & 11th.

Vehicle Maintenance: The new engine for M21 is about four – six weeks out and vehicle maintenance members are working very hard to keep vehicles inservice.

Pub Ed: Crews attended Septemberfest parade and provided first aid for festival, crews attended Blue Mass at St Isidore's Church in honor of 9/11, hosted 9/11 ceremony with members of VFW & BFPD, and escorted Bloomingdale Bears Homecoming parades

POC: The POC's attended training on public education in prep for open house.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 20, 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 September 30, 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 \$ 597,418.03

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

OLD BUSINESS:

Contract Negotiations: Met with Local 3272 on October 9 and October 15th. New meeting scheduled mid-November

Hanover Park Update: to be discussed in closed session

Personnel Update: Processing new candidate

Referendum Update: Accountant James Howard updated the board on the bond process.

NEW BUSINESS:

Tax Levy Presentation: Accountant James Howard presented to the Board the proposed 2018 tax levy

Review Closed Session Minutes: The Board reviewed closed session minutes

Wolff moved, Deutschle seconded a motion to destroy all corresponding recordings for the dates of July 1, 2010, September 2, 2010, December 2, 2010, February 1, 2011, March 1, 2011, April 2, 2011, July 7, 2011, August 4, 2011, September 1, 2011, December 1, 2011, February 2, 2012, and June 6, 2013 noting that the minutes are more than 18 months old and previously approved and released.

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

Wolff moved, Deutschle seconded a motion to release closed session minutes dated July 20, 2017 and August 16, 2018 and to retain as confidential all other closed session minutes not previously released in accordance with the Open Meetings Act and the District's policy on closed session minutes and verbatim recordings.

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

Workers Compensation Insurance Renewal Proposal:

The Chief shared that the district has been with Connor Gallagher for three years and been very happy with the service. The renewal is a 3% reduction from last year and is \$180,683.00

Deutschle moved, Wolff seconded a motion to accept the Connor Gallagher renewal contract in the amount of \$180,683.00.

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

Waiver of Conflict of Interest-Attorneys RE: Addison FPD Annexation Request:

The Chief shared the Resolution Adopting the Intergovernmental Agreement between Bloomingdale FPD and Addison FPD as well as a waiver of potential conflict of interest as attorney represents both parties.

Deutschle moved, Wolff seconded a motion to approve the waiver of conflict of interest and utilize our attorney firm in the annexation of properties to the Addison FPD.

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

Village of Addison/Addison FPD Annexation Request – Rt 53 & Lake Street

The Chief shared information regarding the annexation request of four parcels.

Deutschle moved, Wolff seconded a motion to accept a lump sum payment of the tax revenues from the disconnection of four parcels of real estate.

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

Compensation Request by Specific Employee: To be discussed in closed session

Discussion/Board Direction on Workers Compensation Settlement Offer: To be discussed in closed session.

At 4:34 P.M. Wolff moved, seconded by Deutschle to go into closed session for the purposes of discussing *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1), Collective Negotiating Matters (5ILCS 120/2 (c) (2), Pending Probable or Imminent Litigation 5 ILCS 120/2 (c) (11).*

At 5:15 PM the Board reconvened following closed session.

ROLL CALL: Deutschle, present; Wolff, present
Also present Chief Janus, DC Jackson, Accountant Howard, FFPM Lopez
(Minutes recorded by Debbie Butler)

Wolff moved, Deutschle seconded a motion to have the Chief respond to agenda item #14 – Compensation Request by Specific Employee stating that BC rank has a salary affixed to rank.
ROLL CALL: Deutschle, yes; Wolff, yes.

ANNOUNCEMENTS:

Fire Prevention Open House – October 20th
100 Club of DuPage Award Dinner – October 24th
Advanced Trustee Training – November 2 – 3rd

At 5:18 PM Wolff moved, Deutschle seconded a motion to adjourn.
ROLL CALL: Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary