

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 19, 2017

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, Wolff, and Deutschle
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, BC Wilson, Lt McClintock, FF Speicher, and Accountant James Howard

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 358 calls in September, averaging 11.9 calls per shift. The Chief remarked on significant calls for the month including multiple roll-over accidents.

Chief remarked on special events during the month: we hosted the FCCC Committee Meeting, BC Wilson and Commissioner Gray attended the annual NFFF golf outing, we held 9-11 Ceremony, shift attended Village of Glendale Heights Candlelight 911 Ceremony, and we hosted trench training with Village of Bloomingdale.

Chief Janus provided a brief overview of the training that was completed: crews participated in 940 drills including foam, ropes/knots and incident command/command board training. Crews logged over 677 hours of training in September.

POC Program: We currently have four POC firefighters. POC Ryan is halfway through medic school and POC Finnander began at NIPSTA Academy.

EMS Program – EMS Coordinator Lt Skelley continues to verify certifications on a monthly basis. A new CPR device and video laryngoscopes have been approved for use and district will consider for future purchase. Crews had three full arrests resulting in saves.

Pub Ed – Crews attended Kid's Club at Chick-Fil-A, Chief Janus participated in 50 Men Can Cook event, and Inspector Tracy participated in Harvest Fest.

Buildings/Grounds: Mulch was delivered, river rock installed around hydrant, and sealcoating at both stations will be completed this upcoming weekend.

Fire Prevention: FPB completed over 150 inspections. FM Kostal continues to monitor Indian Lakes weekly, Kronos opened new operations process, Ampac installed bulk storage tanks, and Medinah Country Club building new golf performance center.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 21, 2017.

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

TREASURER’S REPORT:

Accountant James Howard shared that the audit is complete and will have report for the November board meeting.

Accountant James Howard presented a report to the Board for the month ending September 30, 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 \$ 543,858.59

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

Accountant James Howard presented information on the tax levy.
The Board made their determination of the 2017 tax levy as follows:

Fund	Levy Request
Corporate	3,220,000
Ambulance	2,756,000
Rescue	250,000
Tort Liability	475,000
Audit	12,000
Social Security	165,000
IMRF	-
Pension	1,420,000
Pension Non Cap	99,400

Total Capped	8,298,000
Total Not Capped	99,400
Total All	8,397,400

OLD BUSINESS:

Review of Closed Session minutes: to be discussed in closed session

NEW BUSINESS:

Glenside Disconnection/Annexation Proposal: to be discussed in closed session

ANNOUNCEMENTS:

100 Club of DuPage County Valor Award Dinner – October 25th
Open House – October 28th 9:00 AM – 12:00 PM

At 4:22 P.M. DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c) (6), Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11).

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

At 5:04 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deuschle, present; Wolff, present.

Treasurer Deuschle moved, DiBuono seconded a motion to release the closed session minutes dated February 14, 2006, December 19, 2011, January 5, 2012, March 8, 2012, April 5, 2012, April 10, 2012, June 7, 2012, July 5, 2012, December 19, 2012, January 9, 2014, March 21, 2014, May 23, 2014, May 21, 2015, July 16, 2015, October 29, 2015 and October 20, 2016 and to destroy all corresponding recordings with the same dates noting that the recordings are more than 18 months old (with the exception of October 20, 2016) 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: DiBuono, yes; Deuschle, yes; Wolff, yes. Motion carried.

Trustee DiBuono moved, Deuschle seconded a motion to direct Chief Janus to decline releasing parcel on North Avenue to Glenside Fire Protection District.

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

At 5:08 PM DiBuono moved, Wolff seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary
October 20, 2017