

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 20, 2016

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, Deutschle, Wolff (Minutes recorded by Debbie Butler)

Also present was Chief Janus, Deputy Chief Kaderabek, and Accountant James Howard

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 431 calls in September, averaging 14.3 calls per shift. The Chief remarked on significant calls for the month which included quite a few general alarms.

Chief remarked on special events during the month: we participated in the Septemberfest parade and festival, we attended 9/11 remembrance events in Old Town, St. Isidores and the Village of Glendale Heights, and the Chiefs attended multiple school district emergency planning meetings.

Chief Janus provided a brief overview of the training that was completed: crews attended Aircraft Rescue and Firefighting drill hosted by West Chicago FPD and fireground ladder training hosted by Carol Stream FPD. Also, FF/PM Skelly, FF/PM Smith, Lt McClintock and Lt McClimon attended Fire Ground Officer School coordinated through WSFRA and IFSI, we hosted the Health and Safety Officer Class and BC Kurka, Lt Emody, Lt McClimon and Lt Kuntzman attended, and Lt Wilson attended ALICE training,

Chief spoke of Public Ed Events for the month of September: Crews witnessed multiple school fire drills and participated in multiple parades for the Bloomingdale Bears Homecoming games.

Chief shared information on the POC Program: FF/PM Stimac is the coordinator of this program. The Chief stated that three of our POC's completed the paramedic program through NW Community Hospital and all three have received contract medic positions.

Chief Janus provided a brief overview of fire prevention: over 300 inspections were completed in September and we hosted a seminar on CO2 tank installation and leak detection systems. The inspectors also attended training on fire barriers and egress.

The Chief shared a letter/response that was received from Illinois Public Risk Fund.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 15, 2016.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and hold for a later date the minutes of the closed session meeting September 15, 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 September 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 \$ 557,086.37.

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

Accountant James Howard also presented information on the tax levy.

OLD BUSINESS:

Union Contract Negotiations – to be discussed in Closed Session

Hanover Park – The chief sent an email to Chief Haigh and received a response stating he would like to sit down and discuss issue. Trustee Deutschle stated that Mayor Craig reached out to him and would like to set up a meeting with the Board. The Chief will set up that meeting.

NEW BUSINESS:

Transfer of Funds to Schwab Account: Accountant James Howard discussed option to transfer funds into a higher interest bearing account.

DiBuono moved, Wolff seconded a motion to transfer \$500,000 to the Schwab account.

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

Discussion/Possible Action Fire Commissioner: Two letters of intent/resumes were received for the open Commissioner position. The Board will have a special meeting on October 27th to meet with the candidates.

Discussion/Possible Action – Houston Galveston Area Council Program: The chief shared information on this cooperative purchasing program.

DiBuono moved, Duetschle seconded a motion to authorize the chief to move forward with a Resolution for the Houston Galveston Purchasing Program.

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

Discussion/Possible Action – Appointment to Pension Board

Chief stated that Board needs to make appointment to the Pension Board.

DiBuono moved, Wolff seconded a motion to appoint Marshall Gray, Jr. to the Pension Board.

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

ANNOUNCEMENTS:

Fire Prevention Open House – October 22nd

100 Club Valor Award Dinner – October 26

At 4:43 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 5:10 P.M. the Board reconvened following closed session. ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

No action taken in closed session.

At 5:10.M. DiBuono moved, Wolff seconded a motion to adjourn.

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

Respectfully submitted,

William M Wolff
Secretary
October 21, 2016