

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 15, 2018

At 4:04 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, DC Jackson, Accountant James Howard, BC Kurka, FF/PM Lind, and Anthony Miceli of Speer Financial

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 412 incidents in October, averaging 13 calls per shift. Some notable incidents include: five structure fires as well as a couple roll-over accidents.

Chief remarked on special events during the month: Chief attended OSHA class on worker safety, DC attended Community Risk Reduction class, held meeting regarding First Net cell phone network, and worked on preparation for sale of bonds.

Fire Prevention: Fire prevention very active with new construction/remodels and completed over 100 life safety inspections. Also FM Kostal witnessed the annual fire pump test for the high pressure loop that feeds Stratford Square.

Chief Janus provided a brief overview of the training that was completed: 739 hours completed and crews participated in the MABAS 12 Technical Rescue Drill hosted by Bloomingdale Fire District and coordinated by FF/PM Matt Smith. Crews also completed SCBA consumption test and annual driver's training.

Vehicle Maintenance: Medic 21 is back in service, T23 warranty has ended and we are currently working with vendor to extend warranty as we have continued issue with front end suspension, and we have installed HAAS collision alerting devices on vehicles

Pub Ed: Crews attended the Family Health & Safety Fair in Glendale Heights, hosted our annual open house, and crews completed multiple school talks.

POC: POC Ryan LeBreux was honored as Valedictorian of his EMT class and the Chief recognized Mitch Ryan for going above and beyond in helping a citizen in the parking lot of a hospital.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the amended minutes of the regular meeting October 18, 2018.

ROLL CALL: DiBuono, yes; 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 October 18, 2018.

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 October 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 \$ 346,267.48

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

Accountant James Howard presented the FY 18 Audit completed by Knutte & Associates.

Accountant James Howard presented information on the tax levy ordinance.

Wolff moved, Deutschle seconded a motion to approve Ordinance 2018-326 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No. 1 DuPage County, Illinois for 2018

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

OLD BUSINESS:

Contract Negotiations: Awaiting date for next meeting which should be held around mid-December

Hanover Park Update: no update

Personnel Update: Processing new candidate – candidate completed background and psychological testing

Referendum Update: To be discussed with bond presentation

NEW BUSINESS:

General Obligation Bonds Ordinance 2018-327-

Mr. Anthony Miceli of Speer Financial presented information to the Board on the bond sale that occurred on November 15th, 2018 for two million, five hundred thousand dollars. The closing of the sale will be on December 5, 2018. The bond sale was very competitive with four bids and the sale went to Northland Securities.

DiBuono moved, Wolff seconded a motion to accept Ordinance 2018-327 An Ordinance providing for the issue of \$2,500,000 General Obligation Bonds, Series 2018, of the Bloomingdale Fire Protection District No 1, DuPage County, Illinois in one or more series and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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

Surplus Equipment – The Chief shared information on surplus equipment of 30 fire extinguishers that have exceeded their serviceable life and equipment from Station 22 that is no longer used and has minimal to no value.

DiBuono moved, Wolff seconded a motion to dispose of attached list of surplus equipment at Chief's discretion.

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

Solar Panel Presentation – BC Kurka presented information on solar panels and spoke of the energy savings and incentives available.

Meeting Dates 2019 – The Board discussed meeting dates for 2019.

The Board would like to continue to meet on the third Thursday on the month at 4:00.

ANNOUNCEMENTS:

Metro Chiefs Luncheon – December 6th

At 4:41 PM DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary