

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 16, 2017

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, Wolff, and Deutschle (Minutes recorded by Debbie Butler)
Also present was Chief Janus, DC 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 420 calls in October, averaging 11.9 calls per shift. The Chief remarked on significant calls for the month including structure fires and a porch collapse.

Chief remarked on special events during the month: insurance audit of stations completed and Chief Janus and BC Kurka met with Amita Health CEO Bruce Christian and Medical Director Dr. Philips.

Chief Janus provided a brief overview of the training that was completed: crews participated in 960 drills including EMS, cold weather operations, and hearing conservation. Crews logged over 618 hours of training in October. No multi-company Alliance Drill due to fire prevention week activities

POC Program: Chief Janus, BC Kurka, and FF/PM Stimac completed interviews with eight candidates and POC Finnander is in week four of the fire academy program.

EMS Program – EMS Coordinator Lt Skelley continues to verify certifications on a monthly basis. The annual certification of ambulances has been completed. We continue to experience an increase in calls for heroin overdoses, psych patients, and falls/invalid assists.

Pub Ed – October is Fire Prevention Month. Crews attended the Home Depot Safety Fair, participated in 13 Bloomingdale Bears parades, the chief read to 1st graders at Winnebago School and we hosted our annual open house.

Buildings/Grounds: Roof inspection completed with 5 – 7 year life span expected, sealcoating completed at Station 21, and Station 23 has an issue with floor grates which will require repairs.

Fire Prevention: FPB completed over 150 inspections. FM Kostal continues to monitor Indian Lakes weekly, fire pump and high pressure loop test completed at Stratford, and information sent to multi-family complexes regarding false alarms.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 19, 2017.

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 19, 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 October 31, 2017.

This report also included information on a bond referendum with a possible date of March, 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 \$ 526,418.80

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

Accountant James Howard presented the annual audit for FY 17 completed by Knutte & Associates. He shared that we received an unqualified audit which is the best that can be received.

Deutschle moved, DiBuono seconded a motion to accept the audit for FY 17.

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

Accountant James Howard presented information on the tax levy ordinance.

DiBuono moved, Deutschle seconded a motion to approve Ordinance 2017-319 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No. 1 DuPage County, Illinois for 2017

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

OLD BUSINESS:

None

NEW BUSINESS:

Discussion/Possible Action – Resolution 2017-318 – IPPFA 457 Deferred Compensation Plan: The Chief shared information on an additional deferred compensation plan from IPPFA.

DiBuono moved, Wolff seconded a motion to approve Resolution 2017-318 – Resolution of the Board of Trustees of Bloomingdale Fire Protection District to Authorize the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit.

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

Discussion Meeting Dates 2018 – The Board decided to continue meeting on the third Thursday of every month at 4:00 PM for 2018.

Ambulance Billing Annual Meeting: The Chief met with Pat Mannix of Andres Billing. The chief shared information on billing comparing the last two years and informed the Board that we have had an increase in Medicare/Medicaid calls in 2017.

Notice of Upcoming TIF – Eastern Glendale Heights – The chief shared information on plans for site at Swift and North Avenue which includes a spec building of 183,000 sq. ft. that can be divided to support 1 – 3 tenants with 30 dock doors, with 23 year TIF.

ANNOUNCEMENTS:

January 20th – Fire Chief Installation Dinner

January 25 – 27th – NIAFPD Annual Conference

At 4:55 PM DiBuono moved, Wolff seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary
November 17, 2017