

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
November 17, 2016

At 4:05 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, Accountant James Howard, Commissioner Flood, Representative from Dinges, Representative from Air One, Commissioner Zeno with family and friends.

**PUBLIC COMMENTS:**

No comments from the floor.

Chief requested permission to deviate from agenda and proceed to Item #8 Oath of Office for Commissioner Zeno. Permission was granted. President DiBuono presented the Oath of Office to Commissioner Zeno.

The Board took a short recess and reconvened at 4:25.

**CHIEF'S REPORT:**

Monthly Report:

Chief Janus reported that the district responded to 357 calls in October, averaging 11.5 calls per shift. The Chief remarked on significant calls for the month which included two water rescues.

Chief remarked on special events during the month: we attended the Family Health & Safety Fair in Glendale Heights, we hosted our annual open house, and we assisted with a fundraiser at Jasper Meats for the 100 Club.

Chief Janus provided a brief overview of the training that was completed: crews completed SCBA consumption testing. Crews logged over 938 hours of training in October.

The Chief shared that two citizens and three Glendale Heights Police Officers were recognized for their efforts in regards to a citizen in distress. Also, for a separate incident, three Bloomingdale Police Officers were also recognized for their assistance on a call.

The Chief recognized DC Kaderabek and FF/PM Skelley for their efforts preparing for the SCBA evaluation process.

Chief Janus provided a brief overview of fire prevention: fire prevention has been very busy working with Stratford Square, Indian Lakes and Mariano's. Fire Marshal Kostal also gave a senior safety talk at Bloomingdale Township and received many accolades.

#### **APPROVAL OF MINUTES:**

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 20, 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 October 20, 2016.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the special meeting October 27, 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 October 31, 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 \$ 548,071.74

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

Accountant James Howard also presented information on FY 16 Audit.

Wolff moved, Deutschle seconded a motion to approve the audit for FY 2016.

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

Accountant James Howard presented the Levy Ordinance to the Board. The Board briefly discussed money allocated to the pension fund which was well above the statutory minimum as well as the balancing act of contributions in the future.

Wolff moved, Deutschle seconded a motion to approve Ordinance 2016-314 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No 1 DuPage County, Illinois for 2016.

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

**OLD BUSINESS:**

Resolution 2016-312 Houston Galveston Purchasing COOP Resolution– To be discussed at a later date.

**NEW BUSINESS:**

Resolution 2016-313 – Travel Expense Control Act Policy: This Resolution is in regards to new rules mandated by the state on travel expenses.

DiBuono moved, Deutschle seconded a motion to approve Resolution 2016-313 – A Resolution Adopting the Local Government Travel Expense Control Act Policy for the Bloomingdale Fire Protection District No. 1.

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

VFIS Renewal – To be presented next month

Workers Compensation Insurance Contract: The Chief presented two quotes that were received from IPRF and Connor Gallagher. After discussion, the Board decided to accept the quote from Connor Gallagher.

DiBuono moved, Deutschle seconded a motion to accept the quote of \$184,471.00 from Conner Gallagher.

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

SCBA Bids: The Board received three bids for SCBA. The bids were opened and shared. No decision will be made at this time. The SCBA Committee will evaluate the bids and report to the Board.

The Board discussed meeting dates/times for next year and decided to keep the meetings scheduled for the third Thursday of each month at 4:00 PM. An Ordinance will be signed at the next meeting regarding Board Meeting Dates/Times.

**ANNOUNCEMENTS:**

DuPage Fire Chiefs Luncheon – December 6<sup>th</sup>

Metro Chiefs Luncheon – December 1<sup>st</sup>

At 5:00 P.M. DiBuono moved, seconded by Deutschle to go into closed session for the purposes of discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILS 120/2 (c) (6).

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

At 5:05 P.M. the Board reconvened following closed session. ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

No action taken in closed session.

At 5:05 PM DiBuono moved, Wolff seconded a motion to adjourn.  
ROLL CALL: DiBuono, yes; Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M Wolff  
Secretary  
November 18, 2016