

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 21, 2019

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, and Gaseor
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kurka, Accountant James Howard, Attorney Motylinski, FFPM Ketcham, FFPM Lind, FFPM Takoy, FFPM Bzdelik, FFEMT Mikutis, FFPM Bus, FFPM Manion, LT Lopez, FFPM Heckenbach, Kristi Starr

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus outlined the chief report highlighting events for the month of October.

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 15, 2019.

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

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting October 15 2019.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending October 31, 2019.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Gaseor seconded a motion to pay the bills in the amount of \$ 695,206.97

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

Approval of Audit for FY 19 – Sikich working on audit and we have filed for extension

Levy Ordinance 2019-331: Accountant James Howard presented information on the tax levy ordinance. DiBuono moved, Deutschle seconded a motion to approve Ordinance 2019-331 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No. 1 DuPage County, Illinois for 2019
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor yes. Motion carried.

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: To be discussed in closed session

Pending Litigation: To be discussed in closed session

Review Closed Session Minutes: The Board reviewed closed session minutes.
DiBuono moved, Deutschle seconded a motion to release the closed session minutes dated January 17, 2019.
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes; Motion carried.

Deutschle moved, DiBuono seconded a motion to delete all corresponding recordings for closed session minutes that have been previously approved to be released through 2017 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; Deutschle, yes; Gaseor, yes; Motion carried.

NEW BUSINESS:

Discussion Meeting Dates: DiBuono moved, Gaseor seconded a motion to hold regularly scheduled Board of Trustee meetings for 2020 on the third Thursday of the month at 4:00 PM.
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes; Motion carried.

Workers Compensation Renewal: The Chief shared the new Connor Gallagher workers comp contract. Deutschle moved, Gaseor seconded a motion to accept the workers comp contract with Connor Gallagher in the amount of \$161,039.00 for the policy year December 1, 2019 – December 1, 2020.
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes; Motion carried.

Step 2 Grievance Presentation: FFPM Greg Heckenbach spoke to the Board with respect to his grievance detailing his understanding of military pay, schedule, and district policy.

Announcements:

Bloomingdale Fire District's 4th annual food drive for the Bloomingdale Township Food Pantry.

At 4:30 P.M. DiBuono moved, seconded by Gaseor to go into closed session for the purpose of discussing:

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)

Probable or Imminent Litigation (5ILCS 120/2 (c) (11)

At 5:01 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutsche, present; Gaseor, present

Also present was Chief Janus, DC Kurka, Attorney Motylinski, FFPM Takoy, FFPM Lind, FFPM Manion, FFEMT Mikutis, FFPM Ketcham, LT Lopez, FFPM Bus, FFPM Heckenbach, Kristi Starr, Debbie Butler

No action was taken in closed session

At 5:01 P.M. DiBuono moved, Gaseor seconded a motion to adjourn.

ROLL CALL: DiBuono, yes; Deutsche, yes; Gaseor, yes: Motion carried.

Respectfully submitted,

Robert G. Gaseor, Secretary