

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 15, 2016

At 4:02 P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle and Wolff (Minutes recorded by Debbie Butler)

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

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 360 calls in November, averaging 12 calls per shift. The Chief remarked on significant calls for the month which included two general alarms and quite a few vehicle crashes. As of December 1st, we have responded to over 200 more calls than this time last year.

Chief remarked on special events during the month: we attended a series of meetings with Conner & Gallagher, we put in-service new mass casualty equipment, BC Wilson & Chief Hoff went to Addison Fire District to speak on Alliance, Chief Janus, FF Bzdelik, and FF Spejcher attended Rescue Task Force Training and the crews assisted with many Santa deliveries.

The Chief shared that the District is in the process of completing the National Fallen Firefighters Assessment.

Chief Janus provided a brief overview of the training that was completed: crews completed Ropes and FF Survival Training. Crews logged over 1544 hours of training in November.

Annual physicals have been completed in November with just a few members remaining.

Chief Janus provided a brief overview of fire prevention: fire prevention completed over 200 inspections in November. The address records in our Fire House software program have been updated.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting November 17, 2016.

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

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the closed session meeting November 17, 2016.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending November 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 \$ 1,009,605.27.

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

OLD BUSINESS:

Union Negotiations: Chief stated that negotiations concluded yesterday with an agreement. The agreement goes to the membership and the goal is to have the contract to the Board for the January meeting.

NEW BUSINESS:

Resolution 2016-315 – 2017 Meeting Schedule

Deutschle moved, Wolff seconded a motion to adopt Resolution 2016-315 A Resolution Setting Forth the Regular Meeting Schedule for the Board of Trustees of the Bloomingdale Fire Protection District No. 1 for the Calendar Year 2017.

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

VFIS Renewal – The Chief shared the renewal with the Board.

Wolff moved, Deutschle seconded a motion to accept the new contract from VFIS in the amount of \$73,279.00 for 2017.

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

SCBA Bids: The Chief shared that much work went into this project. The firefighters completed evaluations of the SCBA and the majority were in favor of MSA's.

The Chief recommends the MSA's from Air One based on many factors including their service, monitoring, and location.

Wolff moved, Deutsche seconded a motion to accept the bid from Air One at \$223,900.00.
ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried.

ANNOUNCEMENTS:

January 21st – DuPage County Chief’s Installation Dinner
January 26 – 29th – NIAFPD Conference

At 4:30 PM Deutsche moved, Wolff seconded a motion to adjourn.
ROLL CALL: Deutsche, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M Wolff
Secretary
December 16, 2016