

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 20, 2018

At 4:00 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 Emody, FF/PM Kevin Lind, Attorney DiNolfo, and Marshall Gray

PUBLIC COMMENTS:

None

At 4:01 President DiBuono requested deviation from the agenda to new business item #9 – Oath of Office for DC Jackson and LT Paliga.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 440 incidents in November, averaging 14.6 calls per shift. Some notable incidents include: multiple structure fires in Alliance, HazMat incident in Addison, two cardiac saves, and forty calls on the November snow day.

Chief remarked on special events during the month: Chief worked on preparation for sale of bonds and Chief Janus and BC Emody presented winter safety talks to Bloomingdale Chamber and Bloomingdale PD Neighborhood Watch.

Fire Prevention: Fire prevention very active with new construction/remodels and completed over 200 life safety inspections. FM Kostal continues weekly inspections at Indian Lakes. Target remodel has been completed and old post office on Gary as well as old DuPage Medical Center to be demolished soon.

Chief Janus provided a brief overview of the training that was completed: WSFRA Training – RIT Under Fire Conditions, WSFRA Special Ops Training – Confined Space, and crews completed Basic Company Officer Class.

Vehicle Maintenance: Vehicle Maintenance Team is doing a great job keeping vehicles in service.

Pub Ed: Crews attended Veterans Day Ceremonies at Bloomingdale Gazebo and in Keeneyville, crews attended Holiday Festival of Lights, crews participated in fire engine ride to school for Erickson student.

POC: POC training – SCBA Consumption, POC's Korinek and Berghaus completed midterm at NWCH Paramedic School, POC Ryan has accepted a full-time position and his last day is December 22nd, and we welcomed new POC Zach Lind.

Chief reported that most employees have completed their annual physicals and thanked FM Kostal for setting up annual fire department/community food drive.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting November 15, 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 November 30, 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 \$ 670,540.95

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

Accountant James Howard shared with the Board information on the bond process.

OLD BUSINESS:

Contract Negotiations: To be discussed in closed session

Hanover Park Update: no update

Personnel Update: To be discussed in closed session

NEW BUSINESS:

Resolution 2018-328 – Board of Trustees 2019 Meeting Schedule

DiBuono moved, Wolff seconded a motion to accept Resolution 2018-328 Board of Trustees Meeting 2019 Meeting Schedule.

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

Discussion/Possible Action – VFIS Insurance Renewal Proposal

The Chief shared the insurance policy renewal with the Board

Wolff moved, Deutschle seconded a motion to accept the 2019 VFIS Insurance Renewal not to exceed \$87,027.00.

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

Discussion/Possible Action Proposal for Purchase/Replacement of Command Vehicle:

The Chief shared a proposal/quote to purchase a replacement command vehicle.

DiBuono moved, Deuschle seconded a motion to approve the purchase of a command vehicle in the amount of \$46,560.03.

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

The Chief shared that he will have options at next meeting regarding the sale of the current command DC vehicle.

Discussion/Possible Action Transfer of Ownership of DuPage County OEM Mass Casualty Trailer.

The Chief shared that BFD has been housing the OEM Trailer for many years and the county is reorganizing and offered the equipment to us at no charge. The annual cost to maintain this vehicle is approximately \$85 for insurance as well as some maintenance costs.

DiBuono moved, Wolff seconded a motion to approve the transfer of ownership of the DuPage County OEM Mass Casualty Trailer.

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

Apparatus Fleet Update: DC Jackson presented information on the current status of the fleet including fleet plan with life expectancy. He shared that recommendations will be provided in the next few months in regards to purchasing vehicles with funds from referendum.

ANNOUNCEMENTS:

DuPage Fire Chiefs Installation Dinner

NIAFPD Conference

At 5:05 P.M. DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1), Collective Negotiating Matters (5ILCS 120/2 (c) (2)*

At 5:36 the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deuschle, present; Wolff, present

Also present Chief Janus, DC Jackson, Accountant Howard, Attorney DiNolfo, FFPM Lind
(Minutes recorded by Debbie Butler)

No action taken in closed session.

At 5:36 PM DiBuono moved, Deuschle seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary