

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 21, 2017

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, Wolff, and Deutschle
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kaderabek, Accountant James Howard, and Commissioner Gray

PUBLIC COMMENTS:

Commissioner Gray wished the trustees and members of the fire district a Merry Christmas and Happy New Year.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 391 calls in November, averaging 13 calls per shift. The Chief remarked on significant calls for the month including multiple vehicle accidents with extrication, box alarm fire in Addison, and stair collapse at condo unit. The chief also shared information on invalid assists in regards to how other departments are handling these calls.

Chief remarked on special events during the month: FCCC meetings have been completed with new ambulance spec available.

Chief discussed meeting of Police and Fire Chiefs on alternate receiving facilities for intoxicated, drug overdose, and psychiatric patients being proposed by Cadence Northwestern in conjunction with the DuPage County Health Department.

Chief Janus provided a brief overview of the training that was completed: crews participated in 780 drills including live-fire training with a focus on rapid-intervention-teams at the Carol Stream burn tower and first-in special operation drill where they had to remove a training mannequin from a manhole. Crews logged over 510 hours of training in November.

POC Program: Six new POC's will be starting in June, pending physicals and fire academy graduation.

Pub Ed – Crews attended the Veteran's Day Memorial. Fire Marshal Gary Kostal organized a food drive for the Bloomingdale Township food pantry.

Buildings/Grounds: New dishwashers purchased for both stations and the furnace at station 22 was repaired.

Fire Prevention: FPB completed over 150 inspections. FM Kostal continues to monitor Indian Lakes weekly.

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting November 16, 2017 and the special meeting December 11, 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 special meeting December 11, 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 November 30, 2017.

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 \$ 1,142,647.52

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

OLD BUSINESS:

Personnel Update: Chief provided a brief overview of some recent disciplinary issues.

NEW BUSINESS:

Resolution 2017-320 – Board of Trustees 2018 Meeting Schedule

Wolff moved, Deutschle seconded a motion to accept Resolution 2017-320 Setting Forth the Regular Meeting Schedule for the Board of Trustees of the Bloomingdale Fire District No. 1 for Calendar Year 2018.

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

Resolution 2017-321 – Sexual Harassment Policy

Gov Rauner signed Public Act 100-0554 into law on November 16, 2017 and the district policy needs to be updated to meet the requirement

Wolff moved, Deutschle seconded a motion to accept Resolution 2017-321 Amending the Sexual Harassment Policy of the Bloomingdale Fire District

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

Adoption of Ordinance authorizing a referendum question in the March 2018 election.

Chief Janus and Accountant James Howard presented information to the Board regarding the state of the district and highlighted the district history, finances, and current operations. The Chief also spoke on status of our current fleet of equipment and repairs that are necessary at our stations. The District has worked diligently and made significant efforts to reduce costs, but we need to plan for replacement/improvement costs for the next ten years.

DiBuono moved, Wolff seconded a motion to accept Ordinance 2017-322 – An Ordinance providing for and requiring the submission of the proposition of issuing general obligation bonds to the voters of the Bloomingdale Fire Protection District #1, DuPage County, Illinois, at the General Primary Election to be held on the 20th day of March, 2018.

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

ANNOUNCEMENTS:

January 20th – DuPage County Fire Chief Installation Dinner

January 25 – 27th – NIAFPD Annual Conference

At 5:09 PM DiBuono moved, Deuschle seconded a motion to adjourn.

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

Respectfully submitted,

William Wolff, Secretary

December 22, 2017