

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
January 18, 2024

At 4:00 P.M. Trustee Duetschle called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: Deutschle, Gaseor, and Alexander  
Also present was Chief Beyer and DC Emody  
Minutes recorded by Debbie Butler

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:  
Chief Beyer outlined the chief report highlighting events for the month of December.

**APPROVAL OF MINUTES:**

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 21, 2023.  
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

**TREASURER'S REPORT:**

Monthly financial report:  
Chief Beyer presented a report to the Board for the month ending December 2023.

Trustee Deutschle requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Alexander seconded a motion to pay the bills in the amount of \$ 1,218,545.64  
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

**OLD BUSINESS:**

None

## **NEW BUSINESS**

Discussion/Possible Action – HVAC – Station 21 - Admin

The chief shared the status of the HVAC on the admin side at Station 21. We will have to put this HVAC replacement unit out for bid.

## **ANNOUNCEMENTS**

NIAFPD – Annual Conference – February 2-3, 2024

Hundred Club 2024 Valor Awards Dinner – October 30, 2024

At 4:27 PM Gaseor moved, Alexander seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees-