

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingtondale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
January 19, 2023

At 4:01 P.M. Trustee Duetschle called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: Deutsche, Gaseor and Wolff  
Also present was Chief Beyer, DC Emody, and BC Wilson  
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:**

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 15, 2022.

ROLL CALL: Deutshcle, yes; Gaseor, yes; Wolff, yes. Motion carried.

**TREASURER'S REPORT:**

Monthly financial report:

Chief Beyer presented a report to the Board for the month ending December, 2022.

Trustee Deutsche requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 880,380.17

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

**OLD BUSINESS:**

None

**NEW BUSINESS**

Discussion/Possible Action – Engine 23

The chief shared information on Engine 23 as it is over 25 years old and repair costs are high and parts are difficult to find. The chief recommends listing the engine for sale.

Gaseor, moved, Wolff seconded a motion to authorize the chief to begin process to sell Engine 23.

ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes.

**ANNOUNCEMENTS**

NIAFPD- Annual Conference January 27 – 28, 2023

At 4:25 PM Gaseor moved, Wolff seconded a motion to adjourn

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

Respectfully submitted,

William Wolff, Secretary, Board of Trustees