

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 15, 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
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 January.

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 18, 2024.
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 January 2024.

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 \$ 2,413,236.12
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

None

ANNOUNCEMENTS

Hundred Club 2024 Valor Awards Dinner – October 30, 2024

At 4:29 PM Alexander moved, Gaseor seconded a motion to adjourn.
ROLL CALL: Deutsche, yes; Gaseor, yes; Alexander, yes. Motion carried.

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees-