

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
February 17, 2022

At 4:03 P.M. Trustee Deutschle called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: Deutschle, Gaseor, Wolff  
Also present was Chief Beyer, DC Emody, Attorney Flaherty and Accountant James Howard  
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.

Chief discussed March board meeting date change.

Wolff moved, Gaseor seconded a motion to change March board meeting date to March 16<sup>th</sup>, 2022 at 4:00 PM.

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

**APPROVAL OF MINUTES:**

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 20, 2022

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

**TREASURER'S REPORT:**

Accountant James Howard presented a report to the Board for the month ending January, 2022

President Deutschle requested the Treasurer's Report. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 741,157.30

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

**OLD BUSINESS:**

None

## **NEW BUSINESS**

Discussion/Possible Action – BC Petition to join Collective Bargaining Unit  
To be discussed in closed session

At 4:32 P.M. Deutschle moved, seconded by Gaseor to go into closed session for the purpose 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 4:56 P.M. the Board reconvened following closed session.

ROLL CALL: Deutschle, present, Gaseor, present, Wolff, present

Also present was Chief Beyer, DC Emody, Attorney Flaherty, Debbie Butler, Accountant James Howard

No action taken in closed session.

## **ANNOUNCEMENTS**

At 4:57 PM Wolff moved, Gaseor seconded a motion to adjourn

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

Respectfully submitted,

William Wolff, Board of Trustees