

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
March 21, 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 and Alexander  
Trustee Gaseor absent

Also present was Chief Beyer, DC Emody, Lauterbach & Amen Accountants Evan Stahlman and Steve Litko,  
Attorney Flaherty, FM Gary Kostal, Insp Mike Gross, Insp Hetul Chokshi  
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 February.

**APPROVAL OF MINUTES:**

Alexander moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 15, 2024 and the special trustee meeting on March 1, 2024.

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

**TREASURER'S REPORT:**

Monthly financial report:

Lauterbach & Amen, Evan Stahlman, presented a report to the Board for the month ending February 2024.

Trustee Deutschle requested the Disbursement Warrant. After a review of the current bills, Alexander moved, Deutschle seconded a motion to pay the bills in the amount of \$ 923,263.15

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

**OLD BUSINESS:**

None

## **NEW BUSINESS**

Tentative Budget FY 25

Lauterbach & Amen accountants presented and discussed the tentative budget for FY 25.

Alexander moved, Deutschle seconded a motion to have the tentative budget on file.

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

Annual Report – 2023

The chief shared the 2023 Annual Report

Appoint Chief Beyer to Pension Board

Deutschle moved, Alexander seconded a motion to appoint Chief Beyer to another term on the Pension Board.

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

## **ANNOUNCEMENTS**

Hundred Club 2024 Valor Awards Dinner – October 30, 2024

At 4:30 PM Alexander moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees