

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
August 24, 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 and Wolff
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 July.

APPROVAL OF MINUTES:

Gaseor moved, Wolff seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 21, 2022

ROLL CALL: Deutschle, 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 July, 2022

Approval of Disbursement Warrant:

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 \$ 1,018,946.64

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

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action: Surplus Equipment – lawn mower
Chief Beyer shared that he would like to keep lawn mower as a backup.

Discussion/Possible Action: FFPM Vacancy
Chief Beyer shared that he is expecting to receive notice/paperwork for FFPM retirement.
Wolff moved, Deutschle seconded a motion to declare vacancy pending the retirement letter and approve to fill the FFPM vacancy when it occurs.
ROLL CALL: Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

ANNOUNCEMENTS

Septemberfest – September 10, 2022

At 5:14 PM Wolff moved, Gaseor seconded a motion to ajourn
ROLL CALL: Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary, Board of Trustees