

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

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

At 4:06 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, DC Emody, Accountant Steve Litko, Attorney Shawn Flaherty, Red Shift, and members of Matt Smith's family
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

President Deutschle requested that the board deviate to agenda item #6
Award for LT/PM Matt Smith
Chief Beyer presented the Medal of Valor Award to LTPM Matt Smith for his actions on a water rescue incident at Mallard Lake on April 20, 2022.

CHIEF'S REPORT:

Monthly Report:
Chief Beyer outlined the chief report highlighting events for the month of September.

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 21, 2023.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Accountant Litko presented a report to the Board for the month ending September 2023.

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 \$ 645,490.21
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Annual Treasurer's Report
Gaseor moved, Alexander moved to accept the Treasurer's Report for FY 23.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

NEW BUSINESS

Discussion – Tax Levy

Attorney Flaherty discussed levy and options for the district including truth and taxation. The board would like to go with truth and taxation and the black box publication will be completed.

Discussion/Possible Action – Lake Street, Roselle

The chief shared with the board the annexation of property along the Lake Street corridor by the Village of Roselle. BFPD will initiate a conversation with Village of Roselle regarding our fire district coverage.

Closed Session Minutes for Review

Duetschle moved, Gaseor seconded a motion to hold and retain as confidential all closed session minutes not previously released in accordance with the Open Meetings Act and the District’s policy on closed session minutes and verbatim recordings.

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

Discussion/Possible Action – Ordinance 2023-349-Residential Sprinkler Code for Unincorporated DuPage County
Chief shared the updates to this ordinance for the unincorporated areas of our district.

Gaseor moved, Alexander to accept Ordinance 2023-349-Residential Sprinkler Code for Unincorporated DuPage County as amended.

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

ANNOUNCEMENTS

Annual Open House – October 21st, 2023 – 9:00 AM to 12:00 PM

Hundred Club – Annual Valor Dinner & Awards Night – November 1st, 2023 – 6:00 PM

Christmas Tree Lighting in Old Town – December 1st, 2023

At 4:45 PM Gaseor moved, Alexander seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees