

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

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

At 4:00 P.M. Trustee Deutsche called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: Deutsche, Gaseor and Wolff  
Also present was Chief Beyer and Attorney Flaherty  
Minutes recorded by Debbie Butler

**PUBLIC COMMENTS:**

None

Truth in Taxation – 2022 Levy  
No public in attendance to respond

**CHIEF'S REPORT:**

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

**APPROVAL OF MINUTES:**

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 20, 2022  
ROLL CALL: Deutsche, 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 October, 2022.

President Deutsche requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 678,580.70  
ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

## **OLD BUSINESS:**

Restoration Project – Stat 23 – Trench Drains/App Floor

The chief spoke about the project and shared that this project will be placed on hold and we will revisit in spring.

## **NEW BUSINESS**

Tax Levy Ordinance 2022 Adoption:

Deuschle moved, Gaseor seconded a motion to accept Ordinance 2022-344 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No 1 DuPage County, Illinois for 2022

ROLL CALL; Deuschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

Discussion/Possible Action – Insurance Renewal – Workers Comp Policy

The Chief shared the new Connor Gallagher workers comp contract.

Gaseor moved, Wolff seconded a motion to accept the workers comp contract with Connor Gallagher in the amount of \$164,150.00 for the policy year December 1, 2022 – December 1, 2023.

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

Discussion/Possible Action – Insurance Renewal – Property/Liability Policy

The Chief shared the new Connor Gallagher property/liability premium insurance contract.

Gaseor moved, Wolff seconded a motion to accept the property/liability insurance contract with Connor Gallagher in the amount of \$73,606 for the policy year December 1, 2022 – December 1, 2023.

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

Excluding the Accident/sickness Provident policy.

Discussion Meeting Dates/Time for 2023

The chief and the board discussed meeting dates/time for next year. Meeting Date Resolution will be presented at the December meeting.

Gaseor moved, Wolff seconded a motion to continue with the regularly scheduled meetings on the third Thursday of the month at 4:00 p.m.

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

## **ANNOUNCEMENTS**

NIAFPD- Annual Conference January 27 – 28, 2023

At 4:30 PM Deuschle moved, Gaseor seconded a motion to adjourn

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

Respectfully submitted,

William Wolff, Secretary, Board of Trustees