

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 15, 2022

At 4:02 P.M. Trustee Gaseor called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Gaseor and Wolff
President Deutschle absent
Also present was Chief Beyer
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 November.

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting November 17, 2022.

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

TREASURER'S REPORT:

Monthly financial report:

Chief Beyer presented a report to the Board for the month ending November, 2022.

Trustee Wolff 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 \$ 691,140.29

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

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action – Fire Inspector Salary

The chief shared information on our inspector who has been with the district for one year and with his training and education chief would like to increase his salary by 1.5%.

Wolff moved, Gaseor seconded a motion to increase the fire inspector salary by 1.5%.

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

Discussion Meeting Dates/Time for 2023

The chief and the board discussed meeting dates/times for next year.

Wolff moved, Gaseor seconded a motion to approve Resolution 2022-345 Setting Forth the Regular Meeting Date Schedule for the Board of Trustees of the Bloomingdale Fire Protection District for the Calendar Year 2023.

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

Discussion/Possible Action: MABAS Ordinance 2022-346

The chief shared the MABAS Ordinance and highlighted changes/updates.

Wolff moved, Gaseor seconded a motion to approve Ordinance 2022-346 IGA for Participation in MABAS.

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

Discussion/Possible Action: Surplus – Vehicles

The chief shared the current status of vehicles and would like to surplus the 2004 Chevy Tahoe.

Wolff moved, Gaseor seconded a motion to declare the Chevy Tahoe as surplus and chief to surplus as best for district.

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

ANNOUNCEMENTS

NIAFPD- Annual Conference January 27 – 28, 2023

At 4:36 PM Gaseor moved, Wolff seconded a motion to ajourn

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

Respectfully submitted,

William Wolff, Secretary, Board of Trustees