# BLOOMINGDALE FIRE PROTECTION DISTRICT No. 1 179 S. Bloomingdale Road Bloomingdale, IL 60108

Minutes of the Regular BOARD OF FIRE COMMISSIONERS MEETING March 16, 2023

Meeting called to order by Commissioner Leischner at 3:00 P.M. On a call of the roll, the following commissioners were present: Commissioner Leischner and Commissioner Aubin Also present: Chief Beyer and DC Emody Absent: Chairman Gray

Commissioner Leischner led the Pledge of Allegiance.

**PUBLIC FORUM:** No comments from the public.

### **CHIEF'S REPORT:**

Chief Beyer outlined the chief report highlighting events for the month of February.

#### **APPROVAL OF MINUTES:**

Commissioner Leischner made a motion seconded by Commissioner Aubin to approve and release the minutes of the regular meeting on December 15, 2022. Roll Call: Aubin, yes; Leischner, yes. Motion carried.

#### **OLD BUSINESS:**

#### Personnel Update

FFPM Kevin Bus submitted a letter informing the Chief that he will be retiring on June 7, 2023.

#### **NEW BUSINESS:**

Discussion/Possible Action – New Hire FFPM

The Chief informed the board that due to the retirement of FFPM Kevin Bus on June 7<sup>th</sup> there will be a vacancy at that rank. The chief asked the board for permission to fill the vacancy from the districts current candidate list once the Trustees declare the vacancy at the April meeting. Commissioner Leischner made a motion to hire a new FFPM due to the retirement and seconded by

Commissioner Aubin.

Roll Call: Aubin, yes; Leischner, yes. Motion carried.

## ADJOURN:

Having no further business, Commissioner Aubin made a motion to adjourn, seconded by Commissioner Leischner at 3:18 P.M.

BLOOMINGDDALE FIRE PROTECTION DISTRICT NO. 1

Brandt Leischner, Secretary