

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

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
September 2, 2021

Meeting called to order by Commissioner Flood at 3:05 P.M.

On a call of the roll, the following commissioners were present: Commissioner Leischner and Commissioner Flood

Also present: Chief Beyer, DC Emody, FFPM Ketchem, FFPM Lind and Debbie Butler
Commissioner Gray absent

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Commissioner Flood made a motion to approve and release the minutes of the regular meeting on December 17, 2020, Special Meeting on January 5, 2021 and Special Meeting on February 25, 2021 seconded by Commissioner Leischner.

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

OLD BUSINESS:

Personnel Update:

Chief Beyer shared information on FFPM resignation and DC Emody promotion.

NEW BUSINESS:

Discussion/Possible Action – BC Promotion(s) Approval:

The chief shared that due to the DC promotion, the Board of Trustees declared a vacancy at the battalion chief level. Chief Beyer informed board that JJ McClimon is next on the BC promotion list.

Flood moved, Leischner seconded a motion to fill vacancy created with DC promotion and promote JJ McClimon to battalion chief.

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

The chief also shared that he received a retirement letter from BC Chris Soderstrom stating he will be retiring effective October 6th. The chief asked board for permission to promote LT Kuntzman from BC promotion list effective October 7th, 2021.

Flood moved, Leischner seconded a motion to fill the BC vacancy effective October 7th, 2021 and promote LT Kuntzman from the BC promotion list.

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

Discussion/Possible Action – LT Promotion Approval

The chief shared that due to the BC promotion, the Board of Trustees declared a vacancy at the lieutenant level. Chief Beyer informed board that FFPM Matt Smith is next on the LT promotion list.

Flood moved, Leischner seconded a motion to fill vacancy created with BC promotion and promote FFPM Matt Smith to lieutenant.

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

Discussion/Possible Action – New Hire – Firefighter/Paramedic

The chief informed the board that due to the resignation of FFPM Carmody there is a vacancy at that rank. Also, due to the promotions of DC, BC, and lieutenant, the Board of Trustee declared a vacancies at the FFPM level.

Flood moved, Leischner seconded a motion to hire new FFPMs due to resignation and promotions.

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

Discussion/Possible Action – BC Assessment/Exam and LT Assessment/Exam Proposals

Discussion/Possible Action – BC Exam

Discussion/Possible Action – LT Exam

Chief Beyer shared that with promotions approved the current BC and LT promotion lists have been exhausted. The chief shared information on assessment testing for battalion chief and lieutenant positions and would like to run the assessment tests concurrently.

Flood moved, Leischner seconded a motion to run assessment testing for battalion chief and lieutenant positions.

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

ANNOUNCEMENTS:

September 11th – Septemberfest Parade

October 23rd – Bloomingdale Fire District Open House

ADJOURN:

Having no further business, Commissioner Leischner made a motion to adjourn, seconded by Chairman Flood at 3:20 PM

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Shaun Flood, Secretary