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

Minutes of the Regular BOARD OF FIRE COMMISSIONERS MEETING September 15, 2022

Meeting called to order by Commissioner Gray at 3:01 P.M. On a call of the roll, the following commissioners were present: Commissioner Gray, Commissioner Leischner and Commissioner Aubin Also present: Chief Beyer

Chairman Gray 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 August.

APPROVAL OF MINUTES:

Commissioner Leischner made a motion seconded by Commissioner Aubin to approve and release the minutes of the regular meeting on December 16, 2021 and Special Meetings on January 20, 2022, February 1, 2022, and April 22, 2022

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

OLD BUSINESS:

Personnel Update: Two new FFPM candidates will be starting on September 19, 2022.

NEW BUSINESS:

Discussion – New Hire FFPM

The chief informed the board that due to the retirement of FFPM Alan Stough on October 7th there will be a vacancy at that rank. The Trustees have already been informed and declared a vacancy at the FFPM rank. The chief asked the board for permission to fill the vacancy from the Districts current candidate list.

Chairman Gray made a motion to hire a new FFPM due to the retirement and seconded by Commissioner Leischner.

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

ANNOUNCEMENTS: Fire District Open House will be on October 22nd - 0900-1200 hours.

ADJOURN:

Having no further business, Commissioner Aubin made a motion to adjourn, seconded by Commissioner Leischner at 3:37 P.M.

BLOOMINGDDALE FIRE PROTECTION DISTRICT NO. 1

Brandt Leischner, Secretary