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

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

Meeting called to order by Commissioner Gray at 3:00 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 November.

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

Commissioner Leischner made a motion seconded by Commissioner Aubin to approve and release the minutes of the regular meeting on September 15, 2022.

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

#### **OLD BUSINESS:**

#### Personnel Update

Chief Beyer briefed the Commission on the status of the new FFPM Candidate that is being processed. The candidate will be given a start date in January 2023 once he passes his physical.

### **NEW BUSINESS:**

Chairman Gray made the motion to have quarterly meetings (March, June, September, and December) on the third Thursday of the third month at 1500 hours, seconded by Commissioner Flood. Roll Call: Gray, yes; Aubin, yes; Leischner, yes. Motion carried.

ANNOUNCEMENTS: Chief Beyer informed the commissioners of the recent childbirths for three of our firefighters – Lind, Pennington, Koziel

#### ADJOURN:

Having no further business, Commissioner Aubin made a motion to adjourn, seconded by Commissioner Leischner at 3:34 P.M.

BLOOMINGDDALE FIRE PROTECTION DISTRICT NO. 1 Brandt Leischner, Secretary