## BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 179 S Bloomingdale Road Bloomingdale, Illinois 60108

## Minutes of the Special BOARD OF TRUSTEE MEETING March 1, 2024

At 9:00 AM Trustee Deutschle called the special meeting to order. Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL:** On a call of the roll, the following trustees were present: Deutschle and Gaseor.

Alexander absent.

Also present was Chief Beyer and Recording Secretary Debbie Butler

Public Comment: None

## **BUSINESS:**

Discussion/Possible Action - HVAC Admin Stat 21 - Bids

Chief Beyer shared that one bid was received and the HVAC Admin Stat 21 bid packet scope of work needed to be updated with additional information. He would like to rebid project with updated scope of work.

Gaseor moved, Deutschle seconded a motion rejecting the bid received due to a change in the scope of work for the HVAC Admin at Stat 21.

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

At 9:05 AM Deutschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted, Robert Gaseor, Act Sec