

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

Minutes of the Special  
BOARD OF TRUSTEE MEETING  
June 25, 2020

At 9:47 AM Trustee Deutschle called the special meeting to order. Following the Pledge of Allegiance, roll call was taken by Secretary Gaseor.

**ROLL CALL:** On a call of the roll, the following trustees were present: Deutschle and Gaseor.  
DiBuono absent  
Also present was Attorney Steve DiNolfo, and Debbie Butler  
Public Comment: None

**BUSINESS:**

At 9:48 Deutschle moved, seconded by Gaseor to go into closed session for the purposes of discussing the *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1))*,  
ROLL CALL: Deutschle, yes; Gaseor, yes. Motion carried.

At 12:22 PM the Board reconvened following closed session.  
ROLL CALL: Deutschle, present; Gaseor, present.  
Also present Attorney Steve DiNolfo, and Debbie Butler

No action taken in closed session.

The Board would like to change the regular July meeting date from July 16<sup>th</sup> to July 9<sup>th</sup>.  
Deutschle moved, Gaseor seconded a motion to change the July regular board meeting date to July 9<sup>th</sup> at 4:00 PM.  
ROLL CALL: Deutschle, present; Gaseor, present.

At 12:22 Deutschle moved, Gaseor seconded a motion to adjourn.  
ROLL CALL: Deutschle, yes; Gaseor, yes. Motion carried.

Respectfully submitted,  
Robert G. Gaseor, Secretary