

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

Minutes of the Special
BOARD OF TRUSTEE MEETING
July 20, 2020

At 10:01 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, Debbie Butler, Bill Wolff

Public Comment: None

BUSINESS:

Fire Chief Selection Process

At 10:01 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 11:28 PM the Board reconvened following closed session.

ROLL CALL: Deutschle, present; Gaseor, present.

Also present Attorney Steve DiNolfo, Debbie Butler, Bill Wolff

No action taken in closed session.

At 11:28 Deutschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,
Robert G. Gaseor, Secretary