

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

Minutes of the Special  
BOARD OF TRUSTEE MEETING  
August 7, 2020

At 9:28 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, DC Kurka, LT McClintock, FFPM Provenzano, FFPM Spejcher, FFPM Gross, FFPM Koziel, BC Soderstrom, FFEMT Mikutis, FFPM Smith, FFPM Vinyard, FFPM Glodt, POC LeBreux, BC Emody, LT Lopez, and LT Paliga

Public Comment: None

**BUSINESS:**

Acceptance of Resignation of Trustee DiBuono

Deutschle moved, Gaseor seconded a motion to accept the resignation of Trustee DiBuono

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

Attorney DiNolfo informed the board the district has 60 days to fill the vacancy. The Board would like the vacancy published in the local paper and on the district website.

Reconstituting of the Board

Gaseor moved, Deutschle seconded a motion for Trustee Deutschle to serve as President Pro Tem until vacancy filled.

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

At 9:32 AM 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 10:03 AM the Board reconvened following closed session.

ROLL CALL: Deutschle, present; Gaseor, present.

Also present Attorney Steve DiNolfo, Debbie Butler, DC Kurka, LT McClintock, FFPM Provenzano, FFPM Spejcher, FFPM Gross, FFPM Koziel, BC Soderstrom, FFEMT Mikutis, FFPM Smith, FFPM Vinyard, FFPM Glodt, POC LeBreux, BC Emody, LT Lopez, and LT Paliga

Approval of Fire Chief Contract

Gaseor moved, Deutschle seconded a motion to approve fire chief contract and appointment of Matthew Beyer effective September 14, 2020.

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

At 10:04 AM Deutschle moved, Gaseor seconded a motion to adjourn.  
ROLL CALL: Deutschle, yes; Gaseor, yes. Motion carried.

Respectfully submitted,  
Robert G. Gaseor, Secretary