

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
January 20, 2022

At 4:00 P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle, Gaseor, Wolff
Also present was Chief Beyer, DC Emody and Accountant James Howard
Minutes recorded by DC Emody

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Beyer outlined the chief report highlighting events for the month of December.

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 16, 2021

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending December, 2021

President Deutschle requested the Treasurer's Report. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 906,274.07

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

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action – Fire Commissioner

The chief shared that he received a resignation notice from Commissioner Shawn Flood.
Gaseor moved, Wolff seconded a motion to accept Edward Aubin as fire commissioner to complete term of Shawn Flood.

ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

New Vehicles – Ambulance, FPB, EMS

The chief shared information on purchase of new Ford Explorers for FPB and EMS.

Wolff moved, Gaseor seconded a motion to purchase two Ford Explorers not to exceed \$100,000.00

ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

The chief shared information on purchasing a new ambulance with power load system.

Wolff moved, Gaseor seconded a motion to purchase a new ambulance for \$ 302,574.00 as well as the power load system for \$36,482.60.

ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

ANNOUNCEMENTS

NIAPFD – Annual Conference January 21 – 22, 2022

At 5:05 PM Wolff moved, Gaseor seconded a motion to ajourn

ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Board of Trustees