

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 16, 2023

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

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutsche, Gaseor and Wolff
Also present was Chief Beyer
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Gaseor moved, Wolff seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 19, 2023.

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

TREASURER'S REPORT:

Monthly financial report:

Chief Beyer presented a report to the Board for the month ending January, 2023.

Trustee Deutsche requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 527,303.05

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

OLD BUSINESS:

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

At 4:36 PM Wolff moved, Gaseor seconded a motion to ajourn
ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary, Board of Trustees