

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 18, 2021

At 4:03P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle, Gaseor
(Minutes recorded by Debbie Butler)
Also present was Chief Beyer, DC Kurka, and Accountant James Howard

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, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 21, 2021

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

TREASURER'S REPORT:

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

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Gaseor seconded a motion to pay the bills in the amount of \$ 653,600.46

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

OLD BUSINESS:

Hanover Park – Chief Beyer met with Mayor Craig and Fire Chief Haigh and discussion will continue on resolve for area in Hanover Park.

Personnel Update: Chief Beyer shared that interview process continues for new hires

Pending Litigation: no update

Apparatus Fleet Update: Engine and ambulance still for sale. A technician from Texas evaluated the engine, but we have not heard back from him.

NEW BUSINESS:

Annual Report: Chief Beyer shared the district annual report for 2020.

ANNOUNCEMENTS

None

At 4:26 P.M. Deutsche moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary