

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
March 16, 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 and Accountant James Howard
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

President Deutschle requested that the board deviate to agenda item #5 to perform the Oath of Office for LT Ketcham.

The board reconvened the regular meeting at 4:20 PM

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 17, 2022

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

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting February 17, 2022

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 February, 2022

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 \$ 797,196.99
ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Tentative Budget – FY 23 – Accountant Howard shared the tentative budget for FY 23.

Discussion/Possible Action – Administration Salaries – To be discussed in closed session

Annual Report – 2021

Chief Beyer shared the 2021 District Annual Report

At 4:55 P.M. Deutsche moved, seconded by Gaseor to go into closed session for the purpose of discussing:

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1),

At 5:09 P.M. the Board reconvened following closed session.

ROLL CALL: Deutsche, present, Gaseor, present, Wolff, present

Also present was Chief Beyer, DC Emody, Debbie Butler, Accountant James Howard

No action taken in closed session.

Wolff moved, Gaseor seconded a motion to approve salary adjustments for administrative staff.

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

ANNOUNCEMENTS

At 5:09 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