

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

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

At 4:00P.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, Attorney DiNolfo, Accountant James Howard, and Bill Wolff

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 18, 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 February, 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 \$ 600,114.11

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

OLD BUSINESS:

Hanover Park – Chief Beyer had ZOOM meeting with Mayor Craig, Fire Chief Haigh, and lobbyist. Discussion will continue on resolve for area in Hanover Park.

Personnel Update: Chief Beyer shared that three new candidates have completed pre-employment requirements and have a start date of April 5th.

Pending Litigation: Attorney DiNolfo shared information on second settlement conference on Heckenbach case. Court date next Tuesday to discuss settlement or litigation.

Apparatus Fleet Update: Old Engine 21 sold for \$15,000. Medic unit still for sale at this time.

NEW BUSINESS:

Surplus Equipment – Ladders - 14' roof ladder and 24' extension ladder
Deutschle moved, Gaseor seconded a motion to declare two ladders (14' roof ladder and 24' extension ladder) as surplus and to scrap or destroy.

ROLL CALL: Deutschle, yes; Gaseor, yes

Discussion/Possible Action Audit Contract: The board reviewed three proposals received from Sikich, Tighe Kress and Orr, and Illinois NFP Audit and Tax LLP for audit services.

Deutschle moved, Gaseor seconded a motion to approve the contract with NFP Audit and Tax LLP for \$37,500 for three years.

ROLL CALL: Deutschle, yes; Gaseor, yes

Closed Session Minutes for Review:

Deutschle moved, Gaseor seconded a motion to hold and retain as confidential all closed session minutes not previously released in accordance with the Open Meetings Act and the District's policy on closed session minutes and verbatim recordings.

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

ANNOUNCEMENTS

None

At 4:33 P.M. Deutschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary