

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
April 15, 2021

At 4:01 P.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, Attorney DiNolfo, Accountant James Howard, and Bill Wolff as well as surrounding fire departments, family and friends for oath of office

PUBLIC COMMENTS:

None

Trustee Deutschle requested that meeting deviate from the agenda to perform Oath of Office for LT Vinyard, Probationary FFPM Kuntzman III, Probationary FFPM Carmody, and Probationary FFPM Korinek.

At 4:35 the Regular Meeting of the Board of Trustees reconvened.

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 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 March, 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 \$ 640,576.97

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 POC Berghaus has resigned to accept fulltime position

Pending Litigation: Attorney DiNolfo shared that Heckenbach case is pending

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

NEW BUSINESS:

Ordinance 2021-337 –Establishing a Schedule of Charges and Assessing Fees for Emergency Medical Services

Chief Beyer shared the Ordinance and outlined the fees for emergency medical services

Deutschle moved, Gaseor seconded a motion to accept Ordinance 2021-337 –Establishing a Schedule of Charges and Assessing Fees for Emergency Medical Services

ROLL CALL: Deutschle, yes; Gaseor, yes

Tentative Budget FY 22: Accountant Howard shared the tentative budget for FY 22

Discussion/Possible Action – Station 23 – Bathroom Project, Apparatus Floor Project

Chief Beyer shared information on future projects to be completed at Station 23. Contracts will be presented at next meeting outlining phases and costs.

ANNOUNCEMENTS

None

At 5:26 P.M. Deutschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary