

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
April 21, 2022

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, Wolff
Also present was Chief Beyer, DC Emody, Attorney Flaherty, Accountant James Howard
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

PUBLIC HEARING: Ordinance 2022-342 Budget & Appropriation – Agenda Item #5

CHIEF’S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 16, 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 March 16, 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 March, 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 \$ 806,056.39

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

OLD BUSINESS:

Ordinance 2022-342 Budget & Appropriation

Accountant James Howard discussed the budget ordinance. The notice of public hearing was published thirty days in advance.

Hearing opened to public for comments on Budget Ordinance at 1624 hours

No comments from public, hearing closed at 1624 hours

Deutschle moved, Wolff seconded a motion to approve Ordinance 2022-342 – Ordinance Providing for Budget and Appropriation of the Bloomingdale Fire Protection District No 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023.

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

NEW BUSINESS

Closed Session Minutes for Review:

Wolff 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; Wolff, yes. Motion carried.

Discussion/Possible Action: Collective Bargaining Agreement between the Bloomingdale Fire Protection District No 1 and Bloomingdale Professional Firefighters Union Local 3272.

The chief shared information on the new four year contract detailing and highlighting changes.

Gaseor moved, Wolff seconded a motion to accept the Collective Bargaining Agreement between the Bloomingdale Fire Protection District No 1 and Bloomingdale Professional Firefighters Union Local 3272.

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

Discussion/Possible Action: Ordinance 2022-343 Amended Schedule of Fees for FPB Functions

The chief shared and discussed the updated fee schedule for the fire prevention bureau.

Wolff moved, Gaseor seconded a motion to accept Ordinance 2022-343 Amended Schedule of Fees for FPB Functions

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

FFPM Vacancies:

The chief discussed current vacancies for firefighter/paramedic position.

Wolff moved, Gaseor seconded a motion to move on the hiring of three additional firefighter paramedics.

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

ANNOUNCEMENTS

DC Emody shared information on a recent dive call and recognized the outstanding efforts of FFPM Smith.

At 5:00 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