

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
April 25, 2024

At 4:00 P.M. Trustee Duetschle called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: Deutschle, Gaseor, and Alexander  
Also present was Chief Beyer, DC Emody, and Attorney Flaherty  
Minutes recorded by Debbie Butler

**PUBLIC COMMENTS:**

None

**PUBLIC HEARING:** Ordinance 2024-352 – Budget & Appropriation for FY 25  
Open to public at 4:00 PM – no comments from public  
Gaseor moved, Alexander seconded a motion to close the public hearing at 4:01 PM

**CHIEF’S REPORT:**

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

**APPROVAL OF MINUTES:**

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 21, 2024.  
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

**TREASURER’S REPORT:**

Monthly financial report:  
Chief Beyer presented a report to the Board for the month ending March 2024.

Trustee Deutschle requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Alexander seconded a motion to pay the bills in the amount of \$ 797,162.00  
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

**OLD BUSINESS:**

Discussion/Possible Action: HVAC Admin Stat 21 Bids  
Chief Beyer shared information on the three bids that were received. Chief Beyer would like to contact the companies to obtain additional information on the units and specs and table the decision until next meeting.

## **NEW BUSINESS**

### **Ordinance 2024-352 – Budget & Appropriation for FY 25**

The notice of public hearing was published thirty days in advance.

Gaseor moved, Alexander seconded motion to approve Ordinance 2024-352 – Ordinance Providing for Budget and Appropriation of the Bloomingdale Fire District No. 1 DuPage County, Illinois for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025.

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

### **Resolution 2024-353 – Mission Square Deferred Compensation Plan**

Gaseor moved, Alexander seconded motion accepting Resolution 2024-353 – Resolution of the Board of Trustees of Bloomingdale Fire Protection District to Authorize the Addition of the Mission Square Deferred Compensation Plan as an Employee Benefit.

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

### **Discussion/Possible Action – Mission Square RHS Plan**

Alexander moved, Gaseor seconded a motion to adopt Mission Square RHS Plan and terminate plan with TASC.

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

### **Ordinance 2024-354 – Special Events**

Gaseor moved, Alexander seconded a motion to approve Ordinance 2024-354 Bloomingdale Fire Protection District No. 1 Special Event Fees Ordinance.

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

### **Discussion/Possible Action – FFPM Vacancy/Vacancies**

FFPM resigned April 18<sup>th</sup> and retirement letter received from FFEMT Mikutis with retirement date of June 1, 2024

Gaseor moved, Alexander seconded a motion to allow the fire commission to fill the FFPM vacancies due to resignation and retirement.

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

### **Surplus Equip – Grills**

Gaseor moved, Alexander seconded a motion to declare grills as surplus and give chief authority to sell as appropriate.

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

### **Surplus Equip – Electronics**

Gaseor moved, Alexander seconded a motion to declare electronics as surplus and authorize disposal.

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

### **Surplus Equip – K12 Tool**

Gaseor moved, Alexander seconded a motion to declare K12 tool as surplus and authorize disposal.

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

### **Health Insurance Renewal**

The chief shared FY 25 insurance increased 8.8%

Gaseor moved, Alexander seconded a motion to approve health insurance renewal for FY 24/25

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

Discussion/Possible Action – Transfer Funds from FY 24

Gaseor moved, Alexander seconded a motion to transfer funds from FY 24 of \$500,000 from the Ambulance Fund to Capital Fund, \$150,000 from the Ambulance Fund to the Pension Fund and \$100,000 from the Ambulance Fund to the OPEB Fund.

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

Closed Session Minutes for Review

Alexander 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; Alexander, yes. Motion carried.

## **ANNOUNCEMENTS**

Hundred Club 2024 Valor Awards Dinner – October 30, 2024

At 4:57 PM Alexander moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees