

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 16, 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
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 25, 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 April 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 \$ 705,164.22
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

Discussion/Possible Action: HVAC Admin Stat 21 Bids
The chief shared information on the three bids received. The chief recommended lowest bidder, One Source Mechanical for the bid or \$226,490.00
Gaseor moved, Alexander seconded a motion accepting the low bid from One Source Mechanical in the amount of \$226,490 for the replacement of the HVAC system for Admin side at Station 21
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

NEW BUSINESS

Discussion/Possible Action: Surplus Equip – Stream Light Box Lights

Gaseor moved, Alexander seconded a motion to declare stream light box lights as surplus and authorize disposal.

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

IGA – Agreement with iBid

The chief shared information on iBid for listing surplus equipment.

Gaseor moved, Alexander seconded a motion to approve the IGA with iBid.

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

Discussion/Possible Action – Stat 21 (Bunk Room/Day Room) HVAC Forensic Building Audit Proposal

The chief discussed a proposal received for an audit of our HVAC system at Stat 21 in the bunk room and day room.

Gaseor moved, Alexander seconded a motion to approve the HVAC audit proposal not to exceed \$15,000 for the evaluation of the HVAC system at Station 21 bunk room/day room.

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

ANNOUNCEMENTS

At 4:40 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