

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 18, 2023

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 Wolff
Also present was Chief Beyer, DC Emody, Attorney Shawn Flaherty, Lt Lopez, FFPM Koziel, FFPM Steffen, FFPM Kuntzman III, FM Kostal, Inspector Gross and Joe Alexander and family

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:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 20, 2023.

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

TREASURER'S REPORT:

Monthly financial report:

Chief Beyer presented a report to the Board for the month ending April, 2023.

Trustee Deutschle requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 608,911.95

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

OLD BUSINESS:

Discussion/Possible Action: Roof Bids – Stat 21

The chief detailed the bids that were received last month. The chief shared information on bids and accuracy per the bid requirements.

Wolff moved, Gaseor seconded a motion to accept the bid from Filotto Construction as presented.

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

NEW BUSINESS

Swearing-In – Trustee Alexander

Attorney Flaherty delivered the Oath of Office to Joe Alexander

Reconstitute the Board:

Gaseor moved, Alexander seconded a motion to name Deutschle as president, Gaseor as treasurer, Alexander as secretary

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

Health Insurance Renewal

The chief shared that the insurance renewal was increased by 1.8%.

Workers Compensation Audit

The chief shared that the audit was received, and district incurred an additional amount of \$8790.00

Discussion/Possible Action: Ordinance 2023-348 Decennial Committee of Efficiency

Attorney Flaherty discussed the ordinance that forms the committee that speaks to how the fire district is efficient and accountable to the community.

Gaseor moved, Alexander seconded motion to accept Ordinance 2023-348 Decennial Committee of Efficiency including members in Exhibit A.

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

Discussion/Possible Action: Transfer of Funds from FY 23

Gaseor moved, Alexander seconded a motion to transfer funds from FY 23 of \$400,000 from the Corporate Fund to Capital Fund, \$350,000 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.

Discussion/Possible Action: Transfer of Bond Funds

The chief discussed issue of an interest-bearing bank account in regards to the bond funds.

Gaseor moved, Alexander seconded a motion to authorize the chief to transfer bond funds in accordance with yield restrictions.

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

Discussion – Stat 22

The chief shared that he has received phone calls regarding the sale of Stat 22.

Discussion – Meeting date for June

The board discussed changing the meeting date for June due to IAFPD and IL Fire Chief's Association combined conference.

Gaseor moved, Alexander seconded a motion to change the regular trustee meeting from June 15th to June 21st at 4:00 PM

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

ANNOUNCEMENTS

IFCA/IAFPD Conference – June 14-17th

At 4:36 PM Gaseor moved, Alexander seconded a motion to ajourn
ROLL CALL: Deutsche, yes; Gaseor, yes; Alexander, yes. Motion carried.

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees