

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 19, 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 and Wolff
Trustee Gaseor absent
Also present was Chief Beyer
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

FFPM Manion thanked the Board and administration for all their work in regards to the new contract as well as day-to-day operations and remarked about the great working relationship.

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 21, 2022
ROLL CALL: Deutschle, yes; Wolff, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Deutschle moved, Wolff seconded a motion to table the financial report until the June Board Meeting.
ROLL CALL: Deutschle, yes; Wolff, yes. Motion carried.

President Deutschle requested the Treasurer's Report. After a review of the current bills, Wolff moved, Deutschle seconded a motion to pay the bills in the amount of \$ 661,601.86
ROLL CALL: Deutschle, yes; Wolff, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action: Nederman Repairs/Upgrade

The chief discussed the upgrade needed for the Nederman system at both stations.

Deuschle moved, Wolff seconded a motion to approve Midwest Air Pros to upgrade the exhaust system at both stations for \$41,023.00.

ROLL CALL: Deuschle, yes; Wolff, yes. Motion carried.

Meeting Date Change – June Trustee Meeting

Deuschle moved, Wolff seconded a motion to change the meeting date from June 16, 2022 to June 23, 2022.

ROLL CALL: Deuschle, yes; Wolff, yes. Motion carried.

Health Insurance Renewal

The chief shared that the health insurance renewal had an increase of 5.6%

Discussion/Possible Action: Appoint Marshall Gray to Pension Board

The chief shared that Marshall Gray's term is up and would like to reappoint him to the pension board.

Wolff moved, Deuschle seconded a motion to reappoint Marshall Gray to the pension board for a three year term.

ROLL CALL: Deuschle, yes; Wolff, yes. Motion carried.

Discussion/Possible Action: Update Holiday(s) for Admin Staff

The board and chief discussed current holidays. In addition to the current holiday schedule, the fire district administration office will be closed on Christmas Eve.

ANNOUNCEMENTS

At 5:04 PM Wolff moved, Deuschle seconded a motion to adjourn

ROLL CALL: Deuschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Board of Trustees