

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 20, 2021

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

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle, Gaseor
Also present was Chief Beyer, DC Kurka, Attorney DiNolfo, Accountant James Howard, Bill Wolff, BC
Chris Soderstrom, Lt Gio Lopez, FPD Gary Kostal, Inspector Jacob Martin, Peter Schmidt, his wife and
daughter, Dr. Richard Phillips. Lisa Henson, Mark Galludet, and Steve Cook.
Minutes recorded by DC Kurka

PUBLIC COMMENTS:

None

Trustee Deutschle requested that meeting deviate from the agenda to new business items #1 and #2 to
perform Oath of Office/Swearing-In for William M Wolff, to present the Citizen EMS Award, and to
reconstitute the board.

Oath of Office delivered to William Wolff by Attorney DiNolfo

EMS Award presented to Peter Schmidt for his actions using an AED and performing CPR on a citizen at
Medinah Country Club.

Gaseor moved, Wolff seconded a motion for the Board reconstituted as follows: Deutschle-President,
Gaseor-Treasurer, Wolff-Secretary

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

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 15 2021

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 April, 2021

President Deutschle requested the Treasurer's Report. After a review of the current bills, Gaseor moved, Deutschle seconded a motion to pay the bills in the amount of \$ 754,239.47

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

OLD BUSINESS:

Hanover Park – no report

Personnel Update: no report

Pending Litigation: Attorney DiNolfo alerted the Board of a law suit that has been filed against Call One, and updated the Board on progress on the Heckenbach case.

Apparatus Fleet Update: new ambulance receipt has been pushed back to 2022.

Budget and Appropriation Ordinance 2021-338

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 1633 hours

No comments from public, hearing closed at 1635

Wolff moved, Gaseor seconded a motion to approve Ordinance 2021-338 – Ordinance Providing for Budget and Appropriation of the Bloomingdale Fire Protection District No 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022.

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

Discussion/Possible Action – Contract for Station 23 Bathroom Project, Apparatus Floor Project:

Deutschle moved, Gaseor seconded a motion to approve \$10,600 to Structural Technologies and \$20,000 to DLA Architects for work performed at Station 23 pending attorney approval.

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

NEW BUSINESS:

Discussion/Possible Action - Additional Pension Contribution of \$250,000 from Ambulance Fund

Gaseor moved, Wolff seconded a motion to make an additional contribution of \$250,000 to the pension fund from Ambulance Fund from FY 21.

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

Discussion/Possible Action – Additional Contribution to OPEB Fund of \$150,000 from Ambulance Fund and \$150,000 from Corporate Fund

Deuschle moved, Gaseor seconded a motion to make an additional contribution of \$150,000 to the OPEB fund from Ambulance Fund and \$150,000 to OPEB Fund from Corporate Fund from FY 21.

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

Discussion/Possible Action – Additional Contribution to Capital Fund of \$100,000 from Ambulance Fund
Wolff moved, Gaseor seconded a motion to make an additional contribution of \$100,000 to the Capital fund from Ambulance Fund from FY 21.

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

Health Insurance Renewal: Chief Beyer shared information on our new health insurance renewal which is a 9.6% increase from last year.

Workers Compensation Audit – Chief Beyer shared information on our audit in which \$8,161.00 additional premium was due.

Discussion/Possible Action - Settlement Agreement – Heckenbach Case – Attorney DiNolfo updated the board on this case.

Discussion/Possible Action – Surplus Equipment – PPE

Wolff moved, Gaseor seconded a motion to donate surplus protective gear.

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

Discussion/Possible Action - Stryker Power Load System

Wolff moved, Gaseor seconded a motion to purchase a new Stryker Power-Cot system for the new ambulance.

This system will keep all ambulances compatible with each other so the cots will be interchangeable.

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

ANNOUNCEMENTS

Fire Districts are allowed four positions on the DuComm Board. Deuschle has been elected again, Chief Beyer has agreed to serve as an alternate.

Chief Haigh is retiring from Hanover Park effective July 1.

Chief Wood is retiring from Glenside effective early July. Deputy Chief Cassidy will become the next Fire Chief.

Bloomington was awarded another GFOA award for accounting excellence.

Meeting adjourned 1700 hours.

Respectfully submitted,

William M. Wolff, Secretary, Board of Trustees