

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
June 17, 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

Absent: Trustee Wolff

Also present was Chief Beyer, DC Kurka, Attorney DiNolfo, Accountant James Howard and Speer
Financial Rep – Anthony Miceli

Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

Trustee Deutschle requested that the meeting deviate from the agenda to new business item #7 –
Presentation by Speer Financial – Bond Referendum

Mr. Anthony Micelli presented information to the Board regarding the 2nd phase of the 2018 bond
referendum issuances. He informed the board that private placement is the best option in this market.
The remaining two million dollars will be funded in August, 2021.

CHIEF'S REPORT:

Monthly Report:

Chief Beyer outlined the chief report highlighting events for the month of May.

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes
of the regular meeting May 20, 2021

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending May, 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 \$ 634,134.83
ROLL CALL: Deutschle, yes; Gaseor, yes; Motion carried.

OLD BUSINESS:

Pending Litigation: Attorney DiNolfo updated the board on the settlement agreement with Call One pending two outstanding issues.

Discussion/Possible Action – Settlement Agreement – Heckenbach Case – Attorney DiNolfo updated the board on the settlement agreement which outlines district receiving documentation including Leave and Earning Statements. No action taken on settlement and it is tabled until next board meeting.

ANNOUNCEMENTS

Chief Beyer shared that our district assisted Rockton Fire Department by providing an ambulance on June 16th for 12 hours.

At 4:35 Deutschle moved, Gaseor seconded a motion to adjourn
ROLL CALL: Deutschle, yes; Gaseor, yes; Motion carried.

Respectfully submitted,

Robert Gaseor, Board of Trustees