

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
June 20, 2024

At 4:01 P.M. Trustee Duetschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutsche, Gaseor, and Alexander
Also present was Chief Beyer, DC Emody, and BC McClimon
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 May.

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting May 16, 2024.

ROLL CALL: Deutsche, 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 May 2024.

Trustee Deutsche 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 \$ 635,735.48

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

OLD BUSINESS:

NEW BUSINESS

Discussion/Possible Action: 2024-355 Spiller Pay Ordinance

The chief shared the updated spiller pay ordinance.

Gaseor moved, Alexander seconded a motion to adopt 2024-355 Spiller Pay Ordinance.

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

Discussion/Possible Action – FFPM Vacancy

The chief shared that FFEMT Kowalski is retiring effective July 2nd.

Gaseor moved, Alexander seconded a motion to approved filling vacancy of FFEMT Kowalski due to retirement.

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

Discussion/Possible Action: Surplus Equip – Hose

The chief shared that hose testing was just completed and we had five links of hose that failed.

Gaseor moved, Alexander seconded a motion to declare 2-50' 3", 2-50' 1 3/4", and 1-25' 5" hose as surplus.

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

ANNOUNCEMENTS

At 4:22 PM Gaseor moved, Alexander seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees