

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
June 23, 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 Gaseor
Trustee Wolff absent
Also present was Chief Beyer, DC Emody, Lauterbach Accountant Steve Litko
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, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting May 19, 2022
ROLL CALL: Deutschle, yes; Gaseor, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Accountant Steve Litko presented a report to the Board for the month ending May, 2022

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 \$ 591,203.67
ROLL CALL: Deutschle, yes; Gaseor, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action: Additional contribution from FY 22

Gaseor moved, Deutschle seconded a motion to make an additional contribution of \$250,000 to the pension fund from the Ambulance Fund from FY 22.

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

ANNOUNCEMENTS

July 3rd – Fireworks – Prairie Lakes (former Indian Lakes)

At 4:30 PM Gaseor moved, Deutschle seconded a motion to adjourn

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

Respectfully submitted,

Robert Gaseor, Pro-tem Secretary, Board of Trustees