

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
July 15, 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, Wolff  
Also present was Chief Beyer, DC Kurka, Attorney DiNolfo, BC Emody, Accountant James Howard, Speer  
Financial Rep – Anthony Miceli and Structural Technologies Rep – Phil Mahan  
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 June.

**APPROVAL OF MINUTES:**

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of  
the regular meeting June 17, 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 June, 2021

President Deutschle requested the Treasurer's Report. After a review of the current bills, Gaseor moved,  
Wolff seconded a motion to pay the bills in the amount of \$ 620,142.94

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

## **OLD BUSINESS:**

Pending Litigation - Call One: Attorney DiNolfo updated the board on the settlement agreement with Call One pending outstanding issue of emergency phone outside station 23.

Wolff moved, Gaseor seconded a motion to accept the settlement agreement with Call One.

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

Discussion/Possible Action – Settlement Agreement – Heckenbach Case:

No action

## **NEW BUSINESS**

General Obligation Bonds Ordinance 2021-339

*An Ordinance providing for the issue of General Obligation Bonds, Series 2021, of the Bloomingdale Fire Protection District No. 1, DuPage County, Illinois, in one or more series and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.”*

Speer Financial Rep Anthony Miceli shared information on the General Obligation Bonds and related Ordinance.

Wolff moved, Gaseor seconded a motion to approve Ordinance 2021-339 – Providing for the issue of \$2,000,000 General Obligation Bonds, Series 2021, of the Bloomingdale Fire Protection District No 1, DuPage County, Illinois, in one or more series and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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

Presentation – Stat 23 Apparatus Floor Repair/Renovation

Mr. Phil Mahan of Structural Technologies presented information to the board regarding the work at scope for the apparatus floor as well as the bid process.

Discussion – Addison Annexation

Chief Beyer shared information with the board regarding properties on Lake Street and Medinah Road that are in the Village of Addison and covered by the Bloomingdale Fire District.

Discussion/Possible Action DC Vacancy: To be discussed in closed session

Discussion/Possible Action FFPM Vacancy: The chief shared that FFPM Candidate Carmody resigned which creates opening for new FFPM.

Wolff moved, Gaseor seconded a motion to clear vacancy and authorize the Board of Commissioners to fill FFPM vacancy.

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

Discussion/Possible Action Full-Time Inspector:

Chief Beyer shared information on fire prevention bureau and need of additional inspector.

Wolff moved, Gaseor seconded a motion to hire a full-time fire inspector.

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

At 5:03 P.M. Deutsche moved, seconded by Gaseor to go into closed session for the purpose of discussing:

*Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 ( c ) (1)*

At 5:25 P.M. the Board reconvened following closed session.

ROLL CALL: Deutschle, present, Gaseor, present, Wolff, present

Also present was Chief Beyer, DC Kurka, Attorney DiNolfo, Debbie Butler, BC Emody

No action taken in closed session.

**ANNOUNCEMENTS**

\*Septemberfest – September 11, 2021 – BFPD will have a float in parade this year commemorating the 20<sup>th</sup> anniversary of 9-11

\*Fire District Annual Open House – October 23<sup>rd</sup> – 9:00 – 12:00 PM

At 5:28 Deutschle moved, Wolff seconded a motion to adjourn

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

Respectfully submitted,

William Wolff, Board of Trustees