

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
July 18, 2024

At 4:05 P.M. Trustee Duetschle called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: Deutschle, Gaseor, and Alexander  
Also present was Chief Beyer  
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:**

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting June 20, 2024.  
ROLL CALL: Deutschle, 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 June 2024.

Trustee Deutschle 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 \$ 679,306.62  
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

**OLD BUSINESS:**

**NEW BUSINESS**

Discussion/Possible Action: FFPM Vacancy – Pending Retirement

Chief shared information on anticipated retirement in the fall of this year and would like to hire FFPM to fill that upcoming retirement. We would then process a total of four FFPMs.

Alexander moved, Gaseor seconded a motion to approve the hiring of FFPM to fill the pending retirement.

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

**ANNOUNCEMENTS**

At 4:40 PM Alexander moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees