

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
July 20, 2023

At 4:00 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, DC Emody, Attorney DiNolfo, and FFPM Tom Manion

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 21, 2023.

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, 2023.

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 \$ 618,520.61

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

**OLD BUSINESS:**

Discussion/Possible Action: Trench Drain Bids

The chief shared the four bids received and discussed the bids.

Gaseor moved, Alexander seconded a motion to accept lowest responsible bid from Mag Construction in the amount of \$68,350.00 due to qualifications, similar projects, references, and no subcontracting.

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

**NEW BUSINESS**

## Personnel Update

The chief shared information on firefighter discipline that may necessitate commissioners.

## Discussion/Possible Action – FFPM Vacancy

Board gave direction to chief to fill vacancy if such arises due to firefighter retirement.

**ANNOUNCEMENTS**

Fireworks scheduled for September 2<sup>nd</sup>, 2023

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

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees