

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
July 21, 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, Gaseor and Wolff
Also present was Chief Beyer and DC Emody
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 23, 2022
ROLL CALL: Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Chief Beyer presented a report to the Board for the month ending June, 2022

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 \$ 540,192.03
ROLL CALL: Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action: Tax Rate Objection Settlement

Chief Beyer spoke on the 2020 tax rate objection in regards to the excess accumulation of funds for the social security fund. Legal recommendation is to settle this objection at \$4,800.00

Wolff moved, Gaseor seconded a motion to settle the lawsuit of the 2020 tax rate objection in regards to the excess accumulation of funds to our social security fund in the amount of \$4,800.00.

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

ANNOUNCEMENTS

At 4:57 PM Wolff moved, Gaseor seconded a motion to ajourn

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

Respectfully submitted,

William Wolff, Secretary, Board of Trustees