

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
August 17, 2023

At 4:08 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, members of the Bloomingdale Police Department, BFPD Red Shift and family members of district employees

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 July.

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 20, 2023.

ROLL CALL: Deutshcle, 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 July 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 \$ 809,572.28

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

OLD BUSINESS:

NEW BUSINESS

Commendations

The Chief presented commendations to our companies that responded to an apartment fire in Addison on May 7th and rescued a victim trapped on the third floor.

Tower 23 Crew: LT Paliga, FFPM Bzdelik, FFEMT Sniegowski

Engine 21 Crew: LT Spejcher, FFEMT Kaczkos, FFPM Cervantez, FFPM Kulton

Discussion/Possible Action – Surplus Equipment – Tahoe

The Chief shared information on the 2011 Tahoe that is no longer needed.

Gaseor moved, Alexander seconded a motion to declare the 2011 Tahoe as surplus and approve the sale with amount no less than \$8,000.00

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

Discussion/Possible Action – FFPM Vacancy

Chief spoke about FFPM vacancy

Gaseor moved, Alexander seconded a motion to approve to fill the FFPM vacancy due to a retirement.

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

ANNOUNCEMENTS

Fireworks scheduled for September 2nd, 2023

At 4:41 PM Gaseor moved, Alexander seconded a motion to adjourn

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees