

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
August 19, 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, Attorney DiNolfo, Accountant James Howard, BC Wilson, FFPM Ketcham,
FFPM Spejcher
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:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting July 15, 2021

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

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and hold the minutes of the closed session regular meeting July 15, 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 July, 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 \$ 1,006,760.53

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. The district has received a credit on the August invoice and the chief will continue working with them to repair minor issues. Trustees will sign settlement agreement.

Discussion/Possible Action – Settlement Agreement – Heckenbach Case:
No action

NEW BUSINESS

Discussion/Possible Action – Fire Alarm – Stat 23: The chief shared three quotes received for fire alarm install at Stat 23

Wolff moved, Gaseor seconded a motion to move ahead on the fire alarm project at Stat 23 with the lowest responsible bidder.

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

Discussion/Possible Action – T23 Undercoating: The chief shared information regarding undercoating of Tower 23

Wolff moved, Gaseor seconded a motion to move ahead with Legacy Fire Apparatus for no greater than \$19,000 to complete undercoating on Tower 23.

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

Discussion/Possible Action – Stat 21 Parking Lot Asphalt Replacement: The chief shared three bids for the parking lot asphalt replacement at Stat 21

Wolff moved, Gaseor seconded a motion to move ahead on the parking lot asphalt replacement with the lowest responsible bidder.

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

Discussion/Possible Action – Deputy Chief Vacancy – to be discussed in closed session

Discussion/Possible Action – BC Vacancy - to be discussed in closed session

Discussion/Possible Action – LT Vacancy - to be discussed in closed session

Discussion/Possible Action – FFPM Vacancy - to be discussed in closed session

Discussion/Possible Action – Surplus Equipment – Oce Printer/Scanner – The chief shared information on our outdated Oce scanner/printer which we are currently not using due to cost of operating/maintaining.

Gaseor moved, Wolff seconded a motion to declare Oce Printer/Scanner as surplus and authorize chief to dispose at chief's discretion.

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

Discussion/Possible Action – Surplus Equipment – Stat 22- Hose dryer/washer/table, refrigerator, stove, microwave

Wolff moved, Gaseor seconded a motion to declare Stat 22 hose dryer/washer/table, refrigerator, stove, and microwave as excess equipment and to dispose.

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

At 4:43 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 5:17 P.M. the Board reconvened following closed session.

ROLL CALL: Deutsche, present, Gaseor, present, Wolff, present

Also present was Chief Beyer, Attorney DiNolfo, Debbie Butler, BC Wilson, FFPM Ketcham

No action taken in closed session.

Discussion/Possible Action DC Vacancy

Wolff moved, Gaseor seconded a motion to appoint BC Alan Emody to deputy chief effective August 24, 2021 subject to board accepting contract as presented.

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

Discussion/Possible Action BC Vacancy

Wolff moved, Gaseor seconded a motion upon appointment of deputy chief declare vacancy of battalion chief and direct commission to fill position.

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

Discussion/Possible Action LT Vacancy

Wolff moved, Gaseor seconded a motion upon appointment of battalion chief declare vacancy of lieutenant and direct commission to fill position.

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

Discussion/Possible Action FFPM Vacancy

Wolff moved, Gaseor seconded a motion upon appointment of lieutenant declare vacancy of FFPM and direct commission to fill position.

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

ANNOUNCEMENTS

*Village of Bloomingdale Fireworks – September 10th – Indian Lakes

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

*Fire District Annual Open House – October 23rd – 9:00 – 12:00 PM

At 5:23 Deutsche moved, Gaseor seconded a motion to ajourn
ROLL CALL: Deutsche, yes; Gaseor, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Board of Trustees