

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
September 15, 2022

At 4:01 P.M. Trustee Deutsche called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutsche, Gaseor and Wolff
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 August.

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting August 24, 2022
ROLL CALL: Deutsche, 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 August, 2022

President Deutsche 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 \$ 798,571.18.

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

Approval of Audit FY 22:

Wolff moved, Gaseor seconded a motion to accept the comprehensive audit report for FY 22.

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

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action: BFPD Rules & Regulations Chapter 6

The chief shared the updates for chapter 6 of the district rules and regulations book.

Gaseor moved, Wolff seconded a motion to approve Chapter 6 for non-sworn personnel for the Bloomingdale Fire District Rules and Regulations.

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

Discussion/Possible Action: Restoration Project – Stat 23

The chief shared the paperwork/packet for the bid process for both the apparatus floor project and trench drains project for Station 23.

ANNOUNCEMENTS

Open House – October 22, 2022 – 9:00 to 12:00 p.m.

Illinois Fire Chief Conference – October 17th

At 5:01 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