

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
September 16, 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, DC Emody, Attorney Flaherty, Accountant James Howard, DLA Architect  
Reps  
Minutes recorded by Debbie Butler

**PUBLIC COMMENTS:**

None

Trustee Deutschle requested that the board deviate to agenda item # 9.  
DLA representatives shared the bid tabulation report for the Stat 23 bathroom remodel project and discussed bidders, alternate deductions, and allowances included in bids. The time frame for the project will be six weeks and will begin when all supplies are obtained.  
DLA recommended the lowest responsible bidder, Efraim Carlson & Sons, to complete the project.  
Wolff moved, Gaseor seconded a motion to accept bid of \$213,800.00 from Efraim Carlson for Stat 23 bathroom remodel project.  
ROLL CALL: Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

**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 19, 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 August 19, 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 August, 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 \$ 663,224.32

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

Approval of Audit FY 21:

Accountant Howard shared the annual audit for FY 21

Deutschle moved, Gaseor seconded a motion to accept audit as presented.

Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

## **OLD BUSINESS:**

Discussion/Possible Action – Settlement Agreement – Heckenbach Case: to be discussed in closed session

## **NEW BUSINESS**

Discussion/Possible Action –Promotion Exam Vendor

Chief Beyer shared that he has received a retirement notification from BC Soderstrom effective October 6<sup>th</sup>. Effective with this retirement, Denny Kuntzman is next of list to be promoted to fill the vacancy and then both lieutenant and battalion chief promotion lists will be exhausted.

The chief shared information on two vendors that provide services for the promotion exam process – Testing for Public Services and Illinois Fire Chiefs. The chief shared that he would like to run the two tests concurrently. He recommends Testing for Public Services.

Wolff moved, Gaseor seconded a motion to declare battalion chief vacancy due to retirement of BC Soderstrom, appoint next person from the BC promotion list due to the vacancy created and authorize promotional exam process with Testing for Public Services for both the lieutenant and battalion chief positions.

Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

Discussion/Possible Action – Surplus Equipment – Pub Ed Safety Trailer

Chief Beyer shared that our pub ed trailer is over twenty years old and and it hasn't been used in years.

Gaseor moved, Wolff seconded a motion to declare the pub ed trailer as surplus and authorize the chief to dispose as appropriate.

Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

At 4:44 P.M. Deutschle moved, seconded by Gaseor to go into closed session for the purpose of discussing:

*Probable or Imminent Litigation (5ILCS 120/2 (c) (11)*

At 4:52 P.M. the Board reconvened following closed session.

ROLL CALL: Deutschle, present, Gaseor, present, Wolff, present

Also present was Chief Beyer, DC Emody, Attorney Flaherty, Debbie Butler, Accountant James Howard

No action taken in closed session.

Deutschle moved, Gaseor seconded a motion to approve the Heckenbach settlement agreement.

Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

#### **ANNOUNCEMENTS**

\*Fire District Annual Open House – October 23<sup>rd</sup> – 9:00 – 12:00 PM

\*BC Soderstom Retirement Ceremony – October 5<sup>th</sup> – 1:00 – 3:00 PM

At 4:55 Deutschle moved, Gaseor seconded a motion to ajourn

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

Respectfully submitted,

William Wolff, Board of Trustees