

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
September 19, 2024

At 4:00 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
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:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting August 15, 2024.
ROLL CALL: Deutschle, 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 August 2024.

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 \$ 1,180,384.55
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Acceptance of FY 24 Audit

Gaseor moved, Alexander seconded to accept the comprehensive audit report for FY 24.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action – Surplus Equipment – Brush Truck Skid
Gaseor moved, Alexander seconded a motion to declare brush truck skid as surplus.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

ANNOUNCEMENTS

Swearing-In – October 17th Trustee Meeting
Annual Open House – October 19th – 9:00 AM – 12:00 PM

At 4:32 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