

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomingdale, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
September 21, 2023

At 4:01 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 and DC Emody  
FFPM Tom Manion arrived at 5:11  
Minutes recorded by Debbie Butler

**PUBLIC COMMENTS:**

None

President Deutschle requested that the board deviate to agenda item #6  
Swearing -In – Lt Spejcher and New Hires – FFPM Peters, FFPM Glennon, FFPM Jarczyk, FFPM Volante, FFPM Troiola, FFPM Strom  
Recess at 4:02 PM  
The board reconvened the regular meeting at 4:39 PM

**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 17, 2023.  
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 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 \$ 584,734.68  
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Approval of Audit FY 23

Gaseor moved, Alexander moved to accept the comprehensive audit report for FY 23.

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

**OLD BUSINESS:**

**NEW BUSINESS**

IGA with Glenside Fire District

Chief Beyer spoke on the IGA for sharing equipment with Glenside Fire District

Gaseor moved, Alexander seconded a motion to approve the IGA for Shared Vehicle Equipment with Glenside Fire District for two years.

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

**ANNOUNCEMENTS**

Annual Open House – October 21<sup>st</sup>, 2023 – 9:00 AM to 12:00 PM

Christmas Tree Lighting in Old Town – December 1<sup>st</sup>, 2023

At 5:23 PM Gaseor moved, Alexander seconded a motion to adjourn

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees