

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 15, 2019

At 4:00 P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono, Deutschle, and Gaseor
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kurka, Accountant James Howard, Attorney DiNolfo, BC Wilson, LT Paliga, LT McClintock, FFPM Heckenbach, FFEMT Mikutis, FFPM Spejcher, FFPM Koziel, and Kristi Starr

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus outlined the chief report highlighting events for the month of September.

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 19, 2019.

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

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting September 19, 2019.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending September 30, 2019.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Gaseor seconded a motion to pay the bills in the amount of \$ 511,984.10

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

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: To be discussed in closed session
Additionally, new FFPM interview to be held on Thursday, October 17th

Pending Litigation: To be discussed in closed session

HVAC Update: DC Kurka spoke about the HVAC audit report and the district is receiving estimates for some of the recommended work per the analysis.

NEW BUSINESS:

Tax Levy Presentation: Accountant James Howard presented to the Board the proposed 2019 tax levy

Review Closed Session Minutes: To be discussed at November meeting

Discussion Possible Action – Surplus Equipment:

DC Kurka shared information on surplus equipment of outdated EMS equipment that is no longer used and has no value.

Deutschle moved, Gaseor seconded a motion to declare attached list of EMS surplus equipment as excess and dispose at Chief's discretion.

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

At 4:27 P.M. DiBuono 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)

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

At 5:21 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Gaseor, present

Also present was Chief Janus, DC Kurka, Attorney DiNolfo.

BC Wilson, LT Paliga, LT McClintock, FFEMT Mikutis, FFPM Spejcher, FFPM Koziel

No action was taken in closed session

ANNOUNCEMENTS:

Fire Prevention Open House - October 19

At 5:21 P.M. DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary