

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 17, 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, DC Emody, Attorney Flaherty, Accountants Steve Litko and Evan Stahlman
District members and family members of our new hires
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

President Deutschle requested that the board deviate to agenda item #6
Swearing-in of our three new members – FFPM Maurice Sandifer, FFPM Tyler Ribandt, FFPM Stephen Kavanaugh

CHIEF'S REPORT:

Monthly Report:
Chief Beyer outlined the chief report highlighting events for the month of September.

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 19, 2024.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Accountant Stahlman presented a report to the Board for the month ending September 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 \$749,160.04
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Annual Treasurer's Report

Accountant Stahlman presented the Annual Treasurer's Report for FY 24.

Alexander moved, Gaseor seconded a motion to accept the treasurer's report for FY 24 and file copy with the county.

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

OLD BUSINESS:

None

NEW BUSINESS

Swearing In – New Hires – Sandifer, Ribandt, Kavanaugh

Discussion – Tax Levy

Accountant and attorney both discussed information on the tax levy.

Closed Session Minutes for Review

Alexander moved, Gaseor seconded a motion to hold and retain as confidential all closed session minutes not previously released in accordance with the Open Meetings Act and the District's policy on closed session minutes and verbatim recordings.

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

Discussion/Possible Action -Insurance Renewal – Workers Comp Policy

The chief discussed the renewal for the workers comp policy.

Gaseor moved, Alexander seconded a motion to accept the workers comp renewal policy with Connor Gallagher in the amount of \$ 144,099.00.

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

Discussion/Possible Action – Insurance Renewal – Property/Liability Policy

The chief discussed the renewal for the property/liability policy.

Gaseor moved, Alexander seconded a motion to accept the property/liability renewal policy with Connor Gallagher in the amount of \$ 99,651.00.

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

ANNOUNCEMENTS

Annual Open House – October 19th – 9:00 AM – 12:00 PM

Hundred Club – Annual Valor Dinner & Awards Night – October 30th

Christmas Tree Lighting – Old Town – November 30th

At 4:32 PM Alexander moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees