

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 20, 2022

At 4:01 P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle, Gaseor and Wolff
Also present was Chief Beyer, DC Emody, Steve Litko, Evan Stahlman, and Attorney Flaherty
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

Trustee Deutschle requested that meeting deviate from the agenda to perform Oath of Office for Probationary FFPM Cervantez, Probationary FFPM Kokoszka, Probationary FFPM Bezely, Probationary FFPM Kulton, and Probationary FFPM Steffen.

At 4:28 the Regular Meeting of the Board of Trustees reconvened.

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Wolff moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 15, 2022

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

TREASURER'S REPORT:

Monthly financial report:

Accountant Steve Litko presented a report to the Board for the month ending September, 2022

President Deutschle requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 638,428.09

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

Annual Treasurer's Report

Gaseor moved, Wolff seconded a motion to approve the Treasurer's Report for FY 22.

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

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action – Restoration Project Bids – Stat 23

Chief Beyer shared the bids that were received for the trench drain and apparatus floor restoration projects.

Wolff moved, Gaseor seconded a motion to table the repairs until the November meeting.

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

Discussion Tax Levy:

Accountant Steve Litko shared information on tax levy and Attorney Flaherty spoke on the CPI and options for the district.

Board decided to come back in November to adopt levy with truth and taxation at 6.5%

Closed Session Minutes for review:

Wolff 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; Wolff, yes. Motion carried.

Discussion/Possible Action: BFPD Rules & Regulations Chapters 1 -5

The chief shared the updates for chapters 1 -5 of the district rules and regulations book (chapter 6 presented at previous meeting)

Gaseor moved, Wolff seconded a motion to approve the Bloomingdale Fire District Rules and Regulations amended as printed.

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

ANNOUNCEMENTS

Open House – October 22, 2022 – 9:00 to 12:00 p.m.

At 5:20 PM Gaseor moved, Deutschle seconded a motion to ajourn
ROLL CALL: Deutschle, yes; Gaseor, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William Wolff, Secretary, Board of Trustees