

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
October 21, 2021

At 4:03 P.M. Trustee Deutschle called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Deutschle, Gaseor, Wolff
Also present was Chief Beyer and Accountant James Howard
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

Trustee Deutschle requested that the board deviate to agenda item # 7 to perform the Oath of Office for DC Emody, BC McClimon, BC Kuntzman, Jr, and LT Smith.

The board reconvened the regular meeting at 4:30 PM

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting September 16, 2021

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

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and hold the minutes of the closed session regular meeting September 16, 2021

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending September, 2021

President Deutschle requested the Treasurer's Report. After a review of the current bills, Gaseor moved, Wolff seconded a motion to pay the bills in the amount of \$ 772,136.45

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

Approval of Transfer of Funds to Schwab Account:

Gaseor moved, Wolff seconded a motion to transfer \$2,000,000.00 from the Chase savings account to the Schwab investment account.

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

OLD BUSINESS:

Discussion/Possible Action – Bids for Apparatus Floor – Stat 23

The chief shared that the bids received for apparatus floor project came back with discrepancies including incorrect information and numbers not adding up. The chief directed Structural Technologies to re-bid this project with alternates included for grates and trenches. The new bids will be shared at the next board meeting.

NEW BUSINESS

Review of Closed Session Minutes:

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 except July 18, 2019, January 28, 2020, February 6, 2020 and March 2, 2020 which is approved to be released and audio destroyed.

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

Discussion/Possible Action – Surplus Equipment – Hose

Chief Beyer shared that our hose was recently test with some hose failing the test.

Gaseor moved, Wolff seconded a motion to declare the failed hose as surplus and authorize the chief to dispose as appropriate.

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

Discussion/Possible Action – Surplus Equipment – EMS Bags

Chief Beyer shared that our old EMS bags are no longer used by district.

Gaseor moved, Wolff seconded a motion to declare EMS bags as surplus and authorize the chief to dispose as appropriate.

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

ANNOUNCEMENTS

*Fire District Annual Open House – October 23rd – 9:00 – 12:00 PM

At 5:18 Wolff moved, Gaseor seconded a motion to adjourn

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

Respectfully submitted,

William Wolff, Board of Trustees