

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 16, 2023

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 and Alexander
Trustee Gaseor via phone conference call
Also present was Chief Beyer and Attorney Shawn Flaherty
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

PUBLIC HEARING:

Open for discussion at 4:01
No public in attendance to respond
Closed for discussion at 4:01

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Alexander moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 19, 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 October 2023.

Trustee Deutschle requested the Disbursement Warrant. After a review of the current bills, Alexander moved, Deutschle seconded a motion to pay the bills in the amount of \$ 570,174.49
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action: Sale of Ford Medic 23

The chief requested permission to sell the Ford Medic 23 as the new medic unit should be available early next year.

Deutschle moved, Alexander seconded a motion to declare Ford Medic 23 as surplus.

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

Tax Levy Ordinance 2023 Adoption

Attorney Flaherty shared the tax levy ordinance for 2023.

Alexander moved, Deutschle seconded a motion to adopt Ordinance 2023-350 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No 1, DuPage County, Illinois for 2023.

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

Discussion/Possible Action: Insurance Renewal – Workers Comp Policy

The Chief shared the new Connor Gallagher workers comp policy

Alexander moved, Deutschle seconded a motion to accept the insurance renewal for the workers comp policy for 2024 in the amount of \$156,649.00

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

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

The Chief shared the new Connor Gallagher property/liability premium insurance policy.

Alexander moved, Deutschle seconded a motion to accept the insurance renewal for the property/liability policy for 2024 in the amount of \$ 86,669.

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

Discussion Meeting Dates/Times for 2024

The board discussed the dates/times for next year and the board would like to keep the meetings on the third Thursday of the month.

Meeting Date Resolution will be presented at the December board meeting.

ANNOUNCEMENTS

Christmas Tree Lighting in Old Town – December 1st, 2023

Attorney Flaherty discussed meeting conducted with Village of Roselle on the annexation of property along the Lake Street corridor and impact to Bloomingdale Fire District.

At 4:23 PM Alexander moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees