

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 18, 2021

At 4:02 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, Attorney Flaherty, and Accountant James Howard
Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Wolff moved, Gaseor seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 21, 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 October, 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 \$ 779,262.11

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

OLD BUSINESS:

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

The chief shared that the revised bids received for apparatus floor project came back again with discrepancies. The chief would like to put the project on hold and table to a later date.

Wolff moved, Gaseor seconded a motion to reject all bids and table issue to later date.

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

NEW BUSINESS

Workers Comp Policy Renewal

The Chief shared the new Connor Gallagher workers comp contract.

Gaseor moved, Wolff seconded a motion to accept the workers comp contract with Connor Gallagher in the amount of \$175,619.00 for the policy year December 1, 2021– December 1, 2022.

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

Property/Liability - Insurance Policy Renewal

The Chief shared the new Connor Gallagher property/liability and accident/health (Provident) package premium insurance contract.

Gaseor moved, Wolff seconded a motion to accept the property/liability and accident/health package contract with Connor Gallagher/Provident in the amount of \$ 72,577.00 for the policy year December 1, 2021– December 1, 2022.

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

Tax Levy Ordinance 2021-340

Accountant James Howard presented information on the tax levy ordinance.

Wolff moved, Gaseor seconded a motion to approve Ordinance 2021-340 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No. 1 DuPage County, Illinois for 2021

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

Discussion/Possible Action – HVAC System Install – Stat 21

The chief spoke on the emergency repair of the HVAC at Stat 21 for the day room as temporary repair has been completed and new HVAC unit will be installed.

Gaseor moved, Wolff seconded a motion to approve the emergency repair of the dayroom HVAC unit with Black Diamond for \$52,870.00.

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

The chief also shared that the bunk room at Stat 21 is in need of a new HVAC unit as well.

Wolff moved, Gaseor seconded a motion to authorize the chief to honor bid with Black Diamond from 2020 or to initiate new bid process.

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

Discussion/Possible Action -Engine 20 Repairs

The chief spoke about Engine 20 as this vehicle needs to have the motor rebuilt. The chief shared a quote from Interstate for this repair in the amount of \$18,910.

Gaseor moved, Wolff seconded a motion to accept bid from Interstate for \$18,910 to make repairs to Engine 20.

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

Discussion Meeting Dates/Times for 2022

The board discussed the meeting times and would like to continue with regularly scheduled meetings on the third Thursday of the month at 4:00 PM. Meeting Date Resolution will be presented at the December meeting.

Gaseor moved, Wolff seconded a motion to have the Board of Trustees regularly scheduled meetings on the third Thursday of the month at 4:00 PM.

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

ANNOUNCEMENTS

NIAPFD – Annual Conference January 21 – 22, 2022

At 5:00 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