

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 21, 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 and Alexander
Also present was Chief Beyer
Minutes recorded by Chief Beyer

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Alexander moved, Duetschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 17, 2024.
ROLL CALL: Deutschle, yes; Alexander, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Chief Beyer presented a report to the Board for the month ending October 2024.

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 \$525,964.69
ROLL CALL: Deutschle, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Tax Levy Ordinance 2024-356

Chief Beyer shared the tax levy ordinance for 2024.

Alexander moved, Deutschle seconded a motion to adopt Ordinance 2024-356 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No 1, DuPage County, Illinois for 2024.

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

Discussion – Meeting Dates & Times for 2025

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.

Discussion/Possible Action – Surplus Equipment - Treadmill

Alexander moved, Deutschle seconded a motion to declare the treadmill as surplus.

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

Discussion/Possible Action – Surplus Equipment – Stat 23 Supplies

Alexander moved, Deutschle seconded a motion to declare the Stat 23 supplies as surplus.

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

Discussion/Possible Action – Surplus Equipment - Stools

Alexander moved, Deutschle seconded a motion to declare the stools as surplus.

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

ANNOUNCEMENTS

Christmas Tree Lighting – Old Town – November 30th

At 4:36 PM Alexander moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees