

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 19, 2019

At 4:01 P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono, Deutschle, and Gaseor
(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kurka, Attorney DiNolfo, Accountant James Howard, BC Soderstrom,
FFPM Heckenbach, Commissioner Gray

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

Chief Janus outlined the chief report highlighting events for the month of November.

DC Kurka highlighted additional events for the month of November.

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes
of the regular meeting November 21, 2019.

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

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of
the closed session meeting November 21 2019.

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

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending November 30, 2019.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle
moved, DiBuono seconded a motion to pay the bills in the amount of \$ 1,113,350.97

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

Approval of Audit for FY 19 – Sikich working on audit and we have filed for extension

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: To be discussed in closed session

Pending Litigation: To be discussed in closed session

NEW BUSINESS:

Resolution 2019-332 Board of Trustees 2020 Meeting Schedule

Deutschle moved, Gaseor seconded a motion to accept Resolution 2019-332 Board of Trustees Meeting 2020 Meeting Schedule.

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

VFIS Insurance Renewal Proposal:

The Chief shared the insurance policy renewal with the Board

Deutschle moved, Gaseor seconded a motion to accept the 2020 VFIS Insurance Renewal not to exceed \$ 95,770.00

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

Announcements:

NIAFPD Conference January 23 – 25, 2020

At 4:18 P.M. DiBuono moved, seconded by Gaseor to go into closed session for the purpose of discussing:

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)

Probable or Imminent Litigation (5ILCS 120/2 (c) (11)

At 5:29 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Gaseor, present

Also present was Chief Janus, DC Kurka, Attorney DiNolfo, Commissioner Gray, Debbie Butler

No action was taken in closed session

At 5:30 P.M. DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary