

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 21, 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, Gaseor, and Alexander
Also present was Chief Beyer, DC Emody, FFPM Pennington and family, Red shift members, FM Kostal, FFPM Manion, Brandt Leischner, Marshall Gray, BC Korzen, and Chief Brill

Minutes recorded by Debbie Butler

PUBLIC COMMENTS:

None

President Deutschle requested that the board deviate to agenda item #5
Individual Citation – Presented to FFMP Pennington
Chief Beyer presented the individual citation to FFPM Brian Pennington for his off-duty actions at a house fire in Wheaton.

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Gaseor moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting November 16, 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 November 2023.

Trustee Deutschle requested the Disbursement Warrant. After a review of the current bills, Gaseor moved, Alexander seconded a motion to pay the bills in the amount of \$ 1,406,778.14
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS

Discussion/Possible Action – New Tower Ladder

Chief Beyer shared information from truck committee and recommendation for new tower ladder purchase. Specs were received for both a Pierce and an E-One tower. We are members of Source Well and received two bids. Alexander moved, Gaseor seconded a motion to approve purchase of a Pierce Velocity 100' RM PAP for the price of \$1,824,000.00 which includes a prepay option as well as performance bond.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Surplus Equipment – Hose Washer

Chief Beyer shared information on an old hose washer
Gaseor moved, Alexander seconded a motion to declare as surplus and authorize disposal of the hose washer.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Purchase/Repair to Opticom at Bloomingdale Rd & Station Drive

Gaseor moved, Alexander seconded a motion to approve \$21,673 from Traffic Control Corporation for the purchase of a new Opticom at Bloomingdale Rd & Station Drive.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Meeting Date Resolution 2023-351

Gaseor moved, Alexander seconded a motion to approve Resolution 2023-351 Setting Forth the Regular Meeting Date Schedule for the Board of Trustees of the Bloomingdale Fire Protection District for the Calendar Year 2024.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

ANNOUNCEMENTS

NIAFPD – Annual Conference – February 2-3, 2024

At 4:38 PM Gaseor moved, Alexander seconded a motion to adjourn.
ROLL CALL: Deutschle, yes; Gaseor, yes; Alexander, yes. Motion carried.

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees-