

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
January 16, 2020

At 4:00 P.M. President DiBuono called the meeting to order.

**ROLL CALL:**

On a call of the roll, the following Trustees were present: DiBuono and Deutschle  
Trustee Gaseor abset

(Minutes recorded by Debbie Butler)

Also present was Chief Janus, DC Kurka, Attorney DiNolfo, Accountant James Howard, BC Emody, LT Lopez, LT McClintock, and FFPM Spejcher

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:

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

**APPROVAL OF MINUTES:**

Deutschle moved, DiBuono seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 19, 2019

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

Deutschle moved, DiBuono seconded a motion to waive the reading of, approve and hold the minutes of the closed session meeting December 19, 2019.

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

**TREASURER'S REPORT:**

Accountant James Howard presented a report to the Board for the month ending December 31, 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 \$ 740,159.74

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

Approval of Audit for FY 19 – Audit complete and filed with comptroller and DuPage County Clerk.

Deutschle moved, DiBuono seconded a motion to accept the Audit FY2019 as presented.

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

**OLD BUSINESS:**

Hanover Park Update: no update

Personnel Update: To be discussed in closed session

Pending Litigation: To be discussed in closed session

Engine 20 Corrosion: The Chief spoke on the issue of corrosion on Engine 20. The Engine is currently in Wisconsin and after inspection quite a bit additional work has been recommended. The Chief recommended sending members to Wisconsin facility to inspect and get additional information on cost. The Board agreed and gave direction for members to go to Wisconsin.

**NEW BUSINESS:**

At 4:18 P.M. DiBuono moved, seconded by Deutschle 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 5:09 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present

Also present was Chief Janus, DC Kurka, Attorney DiNolfo, Debbie Butler, BC Emody

No action was taken in closed session

**Announcements:**

NIAFPD Conference January 23 – 25, 2020

At 5:09 P.M. DiBuono moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Timothy Deutschle, Acting Secretary