

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
January 21, 2021

At 4:00 P.M. Trustee Deutschle called the meeting to order.

**ROLL CALL:**

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

Also present was Chief Beyer, DC Kurka, Attorney Flaherty, and Accountant James Howard

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:

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

**APPROVAL OF MINUTES:**

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 17, 2020

ROLL CALL: 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 December 17, 2020

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

**TREASURER'S REPORT:**

Accountant James Howard presented a report to the Board for the month ending December, 2020

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Gaseor seconded a motion to pay the bills in the amount of \$ 750,610.93

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

## **OLD BUSINESS:**

Hanover Park – Chief Beyer met with Mayor Craig and Fire Chief Haigh and discussion will continue on resolve for area in Hanover Park.

Personnel Update: Chief Beyer shared that three candidates have been contacted and oral interview set up for January 27<sup>th</sup>. Also policy manual is being updated and will include information on BC Kelly Days (11 days total) as well as information for admin on longevity and vacation days.

Pending Litigation: no update

Discussion/Possible Action – Appointment of Trustee – no update as it was tabled in December

Apparatus Fleet Update: Engine and ambulance still for sale

## **NEW BUSINESS:**

Discussion/Possible Action: Lighting Project – Station 21, Station 23

Chief shared information on the new LED lighting project for both stations in admin and living quarters. Gaseor moved, Deutsche seconded a motion to approve the lighting project with Verde Energy Efficiency Experts for \$19,995.60.

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

Surplus Equipment – Sharp 80” TV, Oce Printer/Scanner:

Deutsche moved, Gaseor seconded a motion to declare the Sharp 80” TV and the Oce Printer/Scanner as surplus and the Board gave Chief discretion to sell both.

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

Discussion Ambulance Rates:

The Chief spoke on our current ambulance rates which have not been updated since 2012. He will present information to board in next couple months on option for increasing rates.

## **ANNOUNCEMENTS**

**NIAFPD Conference – January 30, 2021 – via ZOOM – 8:00 AM – 12:30 PM**

At 4:32 P.M. Gaseor moved, Deutsche seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary