

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

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

At 4:05 P.M. Trustee Deutschle called the meeting to order.

**ROLL CALL:**

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

(Minutes recorded by Debbie Butler)

Also present was DC Kurka, Attorney DiNolfo, Accountant James Howard, and BC Soderstrom

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:

DC Kurka outlined the chief report highlighting events for the month of March.

**APPROVAL OF MINUTES:**

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting March 26, 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 March 26, 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 March 31, 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 \$ 742,329.96

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

**OLD BUSINESS:**

Hanover Park Update: no update

Personnel Update: No update

Pending Litigation: No report – courts are shut down currently

Discussion/Possible Action RFP – HVAC:

DC Kurka presented to the board the bids that were received, including two new additional bids. DC Kurka recommends to go with the lowest responsible bid presented which was from Bedco Mechanical for the entire project at both stations.

Deuschle moved, Gaseor seconded a motion to accept the lowest responsible bidder, Bedco Mechanical, not to exceed \$65,830 for the HVAC project at both stations.

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

New Ambulance Update/Status Report: The new ambulance has arrived, equipment has been transferred, brackets installed, cot installed and radios to be installed within the next few days. Ambulance is expected to be in service next week.

Discussion/Possible Action BFPD Grooming Policy # 1028:

DC Kurka shared the grooming policy with the Board.

Deuschle moved, Gaseor seconded a motion to accept BFPD Grooming Policy #1028.

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

#### **NEW BUSINESS:**

Review of Closed Session Minutes: Tabled for the May meeting

Tentative Budget FY 21: Accountant Howard shared the tentative budget for FY 21

#### **ANNOUNCEMENTS**

No announcements

At 4:50 P.M. Deuschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary