

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
May 21, 2020

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
Trustee DiBuono absent

(Minutes recorded by Debbie Butler)

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

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting April 16, 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 April 30, 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 \$ 777,521.37

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

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: Richard Hargraves, past trustee, passed away

DC Kurka thanked all Battalion Chiefs for their continued support, the team that worked on Engine 20, LT Lopez for all his assistance with COVID support, POC LeBreux for his help with Flow MSP, and FF Kowalski working on flower bed in front of Station 23

Pending Litigation: To be discussed in closed session

Review of Closed Session Minutes

Deutschle moved, Gaseor seconded a motion to hold and retain as confidential all closed session minutes not previously released in accordance with the Open Meetings Act and the District's policy on closed session minutes and verbatim recordings except April 21, 2016 which is approved to be released and audio destroyed.

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

Budget and Appropriation Ordinance 2020-333 – Accountant James Howard discussed the budget ordinance. The notice of public hearing was published thirty days in advance.

Deutschle moved, Gaseor seconded a motion to approve Ordinance 2020-333 – Ordinance Providing for Budget and Appropriation of the Bloomingdale Fire Protection District No 1, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021.

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

Discussion/Possible Action/Update –DC Kurka stated Engine 20 should be back in our possession tomorrow afternoon.

Discussion/Possible Action/Update – DC Kurka spoke about Station 22 regarding process of getting appraisal. Board discussed options and decided to table this issue.

DC Kurka also shared that Stat 22 is currently being used for training and shipping containers for training were delivered last week.

Gaseor moved, Deutschle seconded a motion to table the process of getting an appraisal for Station 22.

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

NEW BUSINESS:

Discussion/Possible Action/Update – Additional Pension Contribution not to exceed \$150,000

Deutschle moved, Gaseor seconded a motion to make an additional contribution of \$150,000 to the pension fund from FY 20.

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

Health Insurance Renewal – DC Kurka shared information on our new health insurance renewal which is a 3% increase from last year.

Deutschle moved, Gaseor seconded a motion to accept the renewal of insurance with BCBS/MetLife.

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

The Board discussed insurance options for retired members at age 65 and would like insurance broker to reach out to them with additional options.

Discussion/Possible Action – BC 21 Vehicle

Gaseor moved, Deutschle seconded a motion to approve the purchase of a new 2020 Ford F-150 SSV as the BC Vehicle not to exceed the price of \$60,000.

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

Discussion/Possible Action – Out-of-service – Apparatus/Vehicles

Medic 23 – we received an offer of \$12,000 with FF group that deals with Ecuador

The board discussed the value of the ambulance and the board directed DC Kurka to advertise on Daily Dispatch to sell M23 for \$25,000

At 4:58 P.M. Duetschle 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 5:08 P.M. the Board reconvened following closed session.

ROLL CALL: Deutschle, present; Gaseor, present

Also present: Attorney Steve DiNolfo and Recording Secretary Debbie Butler, and Accountant James Howard

No action was taken in closed session

Upon review of the closed session minutes, the minutes were inadvertently not recorded due to a technical issue.

ANNOUNCEMENTS

No announcements

At 5:08 P.M. Deutschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary