

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
July 9, 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, BC Emody, BC Soderstrom, FFPM Lind, FFPM Ketcham,
and Bill Wolff

Accountant James Howard via Zoom

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes
of the regular meetings June 18 and June 25, 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 meetings June 18 and 25, 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 June 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 \$ 375,299.94

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

OLD BUSINESS:

Hanover Park Update: DC Kurka shared information on the property at Lake & Bartels in Hanover Park. The tax roll shows HP receives fire department taxes on that parcel. FM Kostal checking this information.

Personnel Update: The POC's are back on duty as of July 1st. POC LeBreux has requested a one-year leave of absence as he has taken a position at Markum FD, POC Berghaus accepted a part-time position at Glenside FD and will continue to work at BFPD, and Commissioner Zeno has resigned from his position. DC Kurka will get Board a list of candidates with resumes for commissioner position.

Pending Litigation: To be discussed in closed session

Discussion/Possible Action – Fire Chief: To be discussed in closed session

NEW BUSINESS:

Discussion/Possible Action – Surplus Equipment

DC Kurka shared information on computer equipment: Reliable Computer CPU with DVD (4), Think Centre CPE with DVD, HP Laser Jet Pro MFP printer, Think Pad tablets (5), Think Pad cases (9), and swivel islands (6).

Deuschle moved, Gaseor seconded a motion to declare computer equipment as surplus and dispose at deputy chief's discretion.

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

Discussion/Possible Action – Sale of M23, Sale of Tahoes

DC Kurka shared M23 continues to be advertised for sale. DC Kurka received a quote from Wickstrom for the Tahoes and would like to update sell price to \$5,000

Discussion/Possible Action Medinah CC & WGA:

DC Kurka informed the Board that the Western Golf Association still has not paid their expenses from the 2019 BMW Golf Championship. Attorney DiNolfo will draft a letter to send to WGA.

DC Kurka also shared that Medinah County Club had a tax appeal which has resulted in a 45% reduction in taxes paid by club.

At 4:28 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 5:05 P.M. the Board reconvened following closed session.

ROLL CALL: Deutschle, present; Gaseor, present

Also present: Attorney Steve DiNolfo, Recording Secretary Debbie Butler, DC Kurka, BC Emody, BC Soderstrom, FFPM Ketcham, FFPM Lind, and Bill Wolff

No action was taken in closed session

ANNOUNCEMENTS

District picnic on Saturday, July 11, 2020 – 11:00 AM – 3:00 PM @ Springfield Park

At 5:05P.M. Deutschle moved, Gaseor seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary