

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 19, 2020

At 4:01 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 DiNolfo, Accountant James Howard,
FFPM Ketcham, and Bill Wolff

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

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

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes
of the regular meeting October 15, 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 October 15, 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 October, 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 \$ 1,150,687.76

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

Transfer to funds – Accountant Howard spoke on transferring funds to the Schwab Investment account. Deutsche moved, Gaseor seconded a motion to approve the transfer of \$1,500,000.00 from the savings account to the Schwab investment account.

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

OLD BUSINESS:

Hanover Park – no update

Personnel Update: none

Pending Litigation: to be discussed in closed session

Discussion/Possible Action – Appointment of Trustee – be to discussed in closed session

Rush Truck Settlement – Attorney DiNolfo informed board that settlement has been finalized and check received by district.

Comp Time Policy – The chief informed the board that the new comp time policy has been added to district policy manual.

NEW BUSINESS:

Tax Levy Ordinance 2020-335 - Accountant James Howard presented information on the tax levy ordinance.

Deutsche moved, Gaseor seconded a motion to approve Ordinance 2020-335 – Ordinance Levying and Assessing Taxes of Bloomingdale Fire Protection District No. 1 DuPage County, Illinois for 2020

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

Workers Compensation Renewal: The Chief shared the new Connor Gallagher workers comp contract.

Deutsche moved, Gaseor seconded a motion to accept the workers comp contract with Connor Gallagher in the amount of \$164,927.00 for the policy year December 1, 2020 – December 1, 2021.

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

At 4:38 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 4:59 P.M. the Board reconvened following closed session.

ROLL CALL: Deutsche, present; Gaseor, present

Also present: Attorney Steve DiNolfo, Recording Secretary Debbie Butler, DC Kurka, Chief Beyer, Accountant James Howard, and Bill Wolff

No action was taken in closed session.

ANNOUNCEMENTS

- The chief shared that LT McClimon has completed all coursework and received his Master's Degree

At 5:01 P.M. Gaseor moved, Deutschle seconded a motion to adjourn.

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

Respectfully submitted,

Robert G. Gaseor, Secretary