

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
November 20, 2025

At 4:00 PM Trustee Alexander called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Alexander and Rawski
Trustee Deutschle absent
Also present was Chief Beyer, DC Emody and Attorney Shawn Flaherty
Minutes recorded by Debbie Butler

PLEDGE OF ALLEGIANCE

Rawski moved, Alexander seconded a motion to have Trustee Alexander serve as President pro-tem.
ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

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

APPROVAL OF MINUTES:

Rawski moved, Alexander seconded a motion to waive the reading of, approve and release the minutes of the regular meeting October 23, 2025.
ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

TREASURER'S REPORT:

Monthly financial report:
Chief Beyer presented a report to the Board for the month ending October 2025.

Trustee Alexander requested the Disbursement Warrant. After a review of the current bills, Rawski moved, Alexander seconded a motion to pay the bills in the amount of \$ 543,001.48
ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

OLD BUSINESS:

Discussion/Possible Action – Building Envelope – Stat 21 – Change Order(s)
The chief advised of no additional change orders this month.

NEW BUSINESS

Discussion/Possible Action: Insurance Renewal – Workers Comp Policy
The chief shared the renewal from IPMG/Connor Gallagher.

Rawski moved, Alexander seconded a motion to accept the IPMG Workers Comp Policy with the presented amount.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Insurance Renewal - Property/Liability Policy

The chief shared the renewal from IPMG/Connor Gallagher for property/liability.

Rawski moved, Alexander seconded a motion to accept the IPMG Property/Liability Policy with the presented amount.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – FPB International Building Code 2024 Ordinance 2025-361

Rawski moved, Alexander seconded a motion to approval the updated International Building Code 2024 – Ordinance 2025-361.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – FPB International Fire Code 2024 Ordinance 2025-362

Rawski moved, Alexander seconded a motion to approve the updated International Fire Code 2024 – Ordinance 2025-362.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Tax Levy Ordinance 2025-363

Rawski moved, Alexander seconded a motion to approve the Tax Levy Ordinance 2025-363 in the amount of \$11,178,010.00.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Lift Assist Ordinance 2025-364

Rawski moved, Alexander seconded a motion to approve the Lift Assist Ordinance 2025-364.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Surplus Equipment – Radios

Rawski moved, Alexander seconded a motion to approve the radios as surplus equipment.

ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

ANNOUNCEMENTS

Fire Marshal Kostal turned in his letter for retirement effective March 20th. (last day of work February 6th)
The chief shared an objection to our 2024 tax levy and will provide additional information when available.

Attorney Flaherty shared information regarding board meetings stating they may not be held on election days.
Effective January 1, 2026, FOIA's need to be in readable format – not sent via link.
If we believe FOIA request is from an AI bot, we can deny FOIA until we confirm that it is from human source.

At 4:41 PM Rawski moved; Alexander seconded a motion to adjourn.
ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Respectfully submitted,

Joseph Alexander, Secretary, Board of Trustees