

**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road  
Bloomington, IL 60108

Minutes of the Regular  
BOARD OF TRUSTEES MEETING  
December 17, 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  
(Minutes recorded by Debbie Butler)

Also present was Chief Beyer, DC Kurka, Attorney DiNolfo, Accountant James Howard, and  
FFPM Ketcham

**PUBLIC COMMENTS:**

None

**CHIEF'S REPORT:**

Monthly Report:

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

**APPROVAL OF MINUTES:**

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes  
of the regular meeting November 19, 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 November 19, 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 November, 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 \$ 726,263.16

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

**OLD BUSINESS:**

Hanover Park – no update

Personnel Update: none

Pending Litigation: none

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

**NEW BUSINESS:**

Resolution 2020-336 Board of Trustees 2021 Meeting Schedule

Deutschle moved, Gaseor seconded a motion to approve the Board of Trustees 2021 Meeting Schedule

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

Discussion/Possible Action: Insurance Renewal Proposal

Chief Beyer shared two proposals/quotes received from Connor Gallagher and VFIS.

Deutschle moved, Gaseor seconded a motion to approve the insurance renewal from Connor Gallagher (IPMG) not to exceed \$75,000.00

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

Discussion/Possible Action: Proposal for Purchase of Ambulance

Chief Beyer shared details and proposal for new ambulance purchase which includes a 3% savings if purchased by end of 2020.

Deutschle moved, Gaseor seconded a motion to approve the purchase of a 2022 International ambulance not to exceed \$287,680.00

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

Discussion/Possible Action Firefighter/Paramedic Vacancy

Chief Beyer informed the Board that the Commissioners approved the 2020 Final Candidate Eligibility List effective December 21, 2020.

Deutschle moved, Gaseor seconded a motion to authorize the fire commission to fill three firefighter/paramedic vacancies.

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

At 4:43 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)*

At 5:16 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, Chief Beyer, Accountant James Howard and FFPM Ketcham

No action was taken in closed session.

Trustee Deutsche shared that in light of the fact that we have two candidates that submitted for the open unexpired trustee position, the board will table an appointment at this time.

#### **ANNOUNCEMENTS**

**NIAFPD Conference – January 30, 2021 – via ZOOM – 8:00 AM – 12:30 PM**

At 5:17 P.M. Gaseor moved, Deutsche seconded a motion to adjourn.  
ROLL CALL: Deutsche, yes; Gaseor, yes. Motion carried.

Respectfully submitted,

Robert G. Gaseor, Secretary