

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
December 18, 2025

At 4:01 PM Trustee Alexander called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: Alexander and Rawski
Also present was Chief Beyer, DC Emody, members of the fire district and families
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 November.

APPROVAL OF MINUTES:

Alexander moved, Rawski seconded a motion to waive the reading of, approve and release the minutes of the regular meeting November 20, 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 November 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 \$ 1,610,072.61
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– New Vehicle – C21

The chief shared information on past purchase/agreement as vehicle was never delivered/obtained as well as new information on purchasing a 2026 Chevy Tahoe from Currie Motors in the amount of \$48,343 and upfit package from Public Safety Direct in the amount of \$15,646.75.

Rawski moved, Alexander seconded a motion to approve the purchase of a 2026 Chevy Tahoe from Currie Motors and upfit contract for this vehicle from Public Safety Direct as presented.

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

Discussion/Possible Action – New Engine

The chief shared the information on purchasing a new Pierce Impel Pumper from MacQueen Equipment in the amount of \$1,163,108.00 with delivery in 24 -27 months.

Rawski moved, Alexander seconded a motion to approve the purchase of the Pierce Impel Pumper from MacQueen Equipment in the amount of \$1,163,108.00.

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

Discussion/Possible Action – Resolution 2025-365

Rawski moved, Alexander seconded a motion to approve Resolution 2025-365 Setting Forth the Regular Meeting Schedule for the Board of Trustees for 2026.

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

Discussion/Possible Action – Surplus Equipment – Study Room Furniture

Rawski moved, Alexander seconded a motion to approve the furniture from the study at Stat 21 as surplus as dispose as appropriate.

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

Discussion/Possible Action – Oath of Office/Swearing-In FFPM Paveza, FFPM Craft, FFPM O’Connor

ANNOUNCEMENTS

NIAFPD – Annual Conference – February 6-7, 2026 – Westin, Lombard

At 4:36 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