**BLOOMINGDALE FIRE PROTECTION DISTRICT #1**

179 S. Bloomingdale Road
Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
January 15, 2026

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: Chief Beyer, DC Emody, and BC McClimon
LT Ketcham and BC Lopez arrived at 4:04
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 December.

**APPROVAL OF MINUTES:**

Alexander moved, Rawski seconded a motion to waive the reading of, approve and release the minutes of the regular meeting December 18, 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 $ 408,682.03
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– Amending Chief Emody contract
The chief shared an update to DC Emody contract to include 27 vacation days. Discussion with board initiated and DC Emody spoke to share concerns with his contract, the chief's contract as well as Voluntary Separation Plan.

At 4:15 Alexander moved, Rawski seconded a motion to go into closed session to discuss:
***Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)***

At 5:28 P.M. the Board reconvened following closed session.
ROLL CALL: Alexander, present; Rawski, present
Also present was Chief Beyer, DC Emody, Debbie Butler
BC McClimon, BC Lopez, Lt Ketcham

No action taken in closed session.

Discussion/Possible Action– Amending Chief Emody contract
Rawski moved, Alexander seconded a motion to approve 27 vacation days.
ROLL CALL: Rawski, yes; Alexander, yes. Motion carried.

Discussion/Possible Action – Fire Marshal Position
The chief shared that FM Kostal's last day in person is February 6, 2026. The chief spoke about the position and benefits and would like to offer position to Michael Gross our current inspector.

Discussion/Possible Action – Trustee Position
Chief shared that Matt Jarka showed interest in position and shared resume.
Trustees will invite Matt Jarka to February meeting and table decision until then.

**ANNOUNCEMENTS**

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

DC Emody presented a letter requesting to terminate his contract with the district and asked the board to revert him to his last promoted rank of BC.

At 5:39 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