

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
August 18, 2022
4:00 P.M.

RESCHEDULED TO AUGUST 24, 2022 at 4:00 p.m.

AGENDA

Call to Order:

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

Secretary: William M. Wolff

Pledge of Allegiance:

Public Comments:

SILCS 120/2.06 (g) - Limited to 3 minutes

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Trustee Meeting July 21, 2022

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Disbursement Warrant

Old Business:

New Business:

5. Discussion/Possible Action – Surplus Equipment – lawn mower
6. Discussion/Possible Action – FFPM Vacancy

Announcements:

Closed Session:

Closed Session, if necessary, for the purpose of any lawful action.

To discuss the **Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (SILCS 120/2 (c) (1), Collective Negotiating Matters (SILCS 120/2 (c) (2), the Setting of a Price for Sale or Lease of Property Owned by the Public Body (SILCS 120/2 (c) (6), Pending Probable or Imminent Litigation (SILCS 120/2 (c) (11).**

7. Possible Action from Closed Session

Adjournment

Any person needing special accommodations to attend this meeting, please contact Administration, (630) 894-9080.

Posted: August 19, 2022