

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**December 21, 2023**  
**4:00 P.M.**

## **AGENDA**

### **Call to Order:**

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

Secretary: Joseph Alexander

### **Pledge of Allegiance**

### **Public Comments:**

**5ILCS 120/2.06 (g)** - Limited to 3 minutes

### **Chief's Report:**

1. Monthly Report

### **Approval of Minutes:**

2. Trustee Meeting November 16, 2023

### **Treasurer's Report:**

3. Monthly Financial Report
4. Approval of Disbursement Warrant

### **Old Business:**

### **New Business:**

5. Individual Citation – Presented to FFPM Pennington
6. Discussion/Possible Action – New Tower Ladder
7. Discussion/Possible Action – Surplus Equipment – Hose Washer
8. Discussion/Possible Action – Purchase/Repair to Opticom at Bloomingdale Rd & Station Drive
9. Meeting Date Resolution 2023-351

### **Announcements:**

NIAFPD – Annual Conference – February 2-3, 2024

### **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 (5ILCS 120/2 (c) (1)**, **Collective Negotiating Matters (5ILCS 120/2 (c) (2)**, the **Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c) (6)**, **Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11)**.

10. Possible Action from Closed Session

### **Adjournment**

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

Posted: December 19, 2023