

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
May 16, 2024
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 April 25, 2024

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Disbursement Warrant

Old Business:

5. Discussion/Possible Action - HVAC Admin Stat 21 Bids

New Business:

6. Discussion/Possible Action - Surplus Equipment– Stream Light Box Lights
7. IGA – Agreement with iBid
8. Discussion/Possible Action – Stat 21 (Bunk Room/Day Room) HVAC Forensic Building Audit Proposal

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 (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)**.

9. Possible Action from Closed Session

Adjournment

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

Posted: May 14, 2024