

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
May 18, 2023
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:

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

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Trustee Meeting April 20, 2023

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Disbursement Warrant

Old Business:

5. Discussion/Possible Action – Roof Bids – Stat 21

New Business:

6. Swearing-In – Trustee Alexander
7. Reconstitute the Board
8. Health Insurance Renewal
9. Workers Compensation Audit
10. Discussion/Possible Action – Ordinance 2023-348 - Decennial Committee on Efficiency
11. Discussion/Possible Action – Transfer of Funds from FY 23
12. Discussion/Possible Action – Transfer of Bond Funds
13. Discussion – Stat 22
14. Discussion – Meeting Date for June

Announcements:

Illinois Fire Chief's Conference – June 14-17th

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)**.

15. Possible Action from Closed Session

Adjournment

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

Posted: May 16, 2023