

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**  
179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**November 17, 2022**  
**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

**Public Hearing:**

Truth in Taxation – 2022 Levy

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Trustee Meeting October 20, 2022

**Treasurer's Report:**

3. Monthly Financial Report

4. Approval of Disbursement Warrant

**Old Business:**

5. Restoration Project – Stat 23 – Trench Drains/App Floor

**New Business:**

6. Tax Levy Ordinance 2022 Adoption

7. Discussion/Possible Action – Insurance Renewal – Workers Comp Policy

8. Discussion/Possible Action – Insurance Renewal – Property/Liability Policy

9. Discussion Meeting Dates/Times for 2023

**Announcements:**

NIAPFD – Annual Conference – January 27-28, 2023

**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: November 15, 2022