

## NOTICE

To the voters and residents within the boundaries of the Bloomingdale Fire Protection District No 1, you and each of you are hereby notified that the Board of Commissioners of the Bloomingdale Fire Protection District No 1, will hold a special meeting at the Bloomingdale Fire Protection District Headquarters Station 179 S. Bloomingdale Road, Bloomingdale, Illinois on **Tuesday, February 1, 2022** at **2:00 PM**.

## AGENDA

### Call to Order:

Roll Call:  
Chairman: Marshall Gray, Jr.  
Commissioner: Ed Aubin  
Commissioner: Brandt Leischner

### Pledge of Allegiance

### Business:

Discussion/Possible Action - Authorization to post Final List of BC Exam Process  
Discussion/Possible Action - Authorization to post Final List of LT Exam Process

Discussion/Possible Action – Authorization to promote from lieutenant list

### Closed Session:

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 © (1)**, Collective Negotiating Matters (5ILCS 120/2 © (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 © (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

### Possible Action from Closed Session

### Adjourn

BLOOMINGDALE FIRE PROTECTION DISTRICT NO 1

Brandt Leischner, Acting Secretary

Posted: January 28, 2022