

BLOOMINGDALE FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONERS MEETING

March 21, 2019
AGENDA
3:00 PM

- I. Call to Order:
Roll Call:
- Chairman: Marshall Gray, Jr.
Commissioner: Shawn Flood
Commissioner: Joe Zeno
Fire Chief: Jeff Janus
- II. Public Forum:
- III. Chief's Report:
District Monthly Report
- IV. Approval of Minutes: December 20, 2018
- V. Old Business:
Promotion Exam – Lieutenant
Personnel Update
- VI. New Business:
Discussion/Possible Action – Correspondence from Battalion Chief Kurka
Discussion/Possible Action- Authorization to post Steps 1-4 of Lt. Exam Process
Certificate of Appointment – Sabastian Koziel
Attorney Update
- Closed Session: 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 Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 (c) (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).
- VII. Announcements:
- VIII: Adjourn:

Any person needing special accommodations to attend this meeting, please contact:
Deputy Chief Jackson (630) 894-9080.