

BLOOMINGDALE FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONERS MEETING

June 20, 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: March 21, 2019

V. Old Business:

Personnel Update

VI. New Business:

Discussion/Possible Action- Motion to Strike Candidate Barnes from Eligibility List

Discussion/Possible Action – FFPM Heckenbach's Request to Withdraw from Lt Exam

Discussion/Possible Action- Step 5 of Lt. Exam Process

Discussion/Possible Action- Final List – Lt Exam Process

Discussion/Possible Action – Promotion of Lt/EMS Coordinator

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:
Administration (630) 894-9080.