BLOOMINGDALE FIRE PROTECTION DISTRICT #1 BOARD OF FIRE COMMISSIONERS MEETING

June 21, 2023 AGENDA 3:00 PM

I. Call to Order:

Roll Call:

Chairman: Marshall Gray, Jr. Commissioner: Brandt Leischner

Commissioner: Ed Aubin

II. Public Forum:

III. Chief's Report:

• District Monthly Report

IV. Approval of Minutes:

- Regular Meeting Minutes March 16, 2023
- Special Meeting Minutes April 28, 2023
- V. Old Business:

Personnel Update

VI. New Business:

New Hire FF/PM

Discussion-Candidate Testing 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.