## BLOOMINGDALE FIRE PROTECTION DISTRICT #1 BOARD OF FIRE COMMISSIONERS MEETING

## September 15, 2022 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 December 16, 2021
  - Special Meeting Minutes January 20, 2022, February 1, 2022, April 22, 2022
- V. Old Business:

Personnel Update

VI. New Business:

Discussion/Possible Action: New Hire FF/PM

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.