

BLOOMINGDALE FIRE PROTECTION DISTRICT #1  
BOARD OF FIRE COMMISSIONERS MEETING

September 18, 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: Closed Session Minutes March 21, 2019  
Regular Meeting Minutes June 20, 2019

V. Old Business:

Personnel Update

VI. New Business:

Discussion/Possible Action -BC Promotion Approval  
Discussion/Possible Action -Terminate Current BC List  
Discussion/Possible Action - BC Exam Proposal  
Discussion/Possible Action - BC Exam

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:

2019 Illinois Fire & Police Commissioners Fall Seminar – November 1 - 3

VIII: Adjourn:

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