

BLOOMINGDALE FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONERS MEETING

December 19, 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: Regular Meeting Minutes September 18, 2019

V. Old Business:

Personnel Update

VI. New Business:

Discussion/Possible Action -BC Exam Step 4

Discussion Meeting Dates/Times for 2020

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:

NIAFPD Conference – January 23 – 25, 2020

VIII: Adjourn:

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