

BLOOMINGDALE FIRE PROTECTION DISTRICT #1
179 S. Bloomingdale Road
Bloomingdale, IL 60108
BOARD OF FIRE COMMISSIONERS MEETING

December 20th, 2018
AGENDA
3:00 PM

I. Call to Order:
Roll Call:

Chairman:	Marshall Gray, Jr.
Commissioner:	Shawn Flood
Commissioner:	Joseph Zeno
Fire Chief:	Jeffrey Janus

II. Public Forum:

III. Chief's Report:
District Monthly Report

IV. Approval of Minutes: September 20th, 2018

V. Old Business:

VI. New Business:
Discussion/Possible Action: Calculation of Preference Points 2018 FFPM Eligibility List
Discussion/Possible Action: Posting of 2018 Final FFPM Eligibility List
Discussion/Possible Action: Expiration of 2016 FFPM Eligibility List
Discussion/Possible Action: Conditional Offer of Employment

VII. Closed Session(if needed): 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).

VIII. Announcements:
DuPage Fire Chiefs Installation Dinner – January 19, 2019
NIAFPD Conference – January 24-26, 2018

IX. Adjourn:

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

Posting: December 18, 2018