

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
April 15, 2021
4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President Pro Tem: Timothy F. Deuschle

Treasurer:

Secretary: Robert G. Gaseor

Pledge of Allegiance:

Public Comments:

5ILCS 120/2.06 (g) - Limited to 3 minutes

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Trustee Meeting March 18, 2021

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Board Audit Report

Old Business:

5. Hanover Park Update
6. Personnel Update
7. Discussion/Possible Action Pending Litigation
8. Apparatus Fleet Update

New Business:

9. Oath of Office – Lt Vinyard, FFPM Kuntzman III, FFPM Carmody, FFPM Korinek
10. Ordinance 2021-337 –Establishing a Schedule of Charges and Assessing Fees for Emergency Medical Services
11. Tentative Budget FY 22
12. Discussion/Possible Action – Station 23 – Bathroom Project, Apparatus Floor Project

Announcements:

Closed Session:

Closed Session, if necessary, for the purpose of any lawful action.

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 **Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c) (6)**, **Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11)**.

13. Possible Action from Closed Session

Adjournment

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

Posted: April 13, 2021