

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomington, Illinois 60108

REGULAR TRUSTEE MEETING

April 18, 2019

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono
Treasurer: Timothy F Deuschle
Secretary: William M. Wolff

Pledge of Allegiance:

Public Comments:

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

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting March 21, 2019

Treasurer's Report:

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

Old Business:

5. Contract Negotiations Update
6. Hanover Park Update
7. Personnel Update

New Business:

8. GFOA Certificate of Achievement FY 2018
9. Tentative Budget FY 20
10. Discussion/Possible Action Purchasing Policy Update
11. Discussion/Possible Action Station 23 Parking Lot Asphalt Project
12. Discussion/Possible Action Purchase of Lucas CPR Compression Devices
13. Discussion/Possible Action Bids for SCBA Compressor Replacement
14. FFPM David Haas Retirement
15. Discussion/Possible Action FFPM Vacancy
16. Discussion/Possible Action Deputy Chief Vacancy
17. Recognition of Trustee Wolff

Announcements:

DuPage County Law Enforcement Remembrance Event- Tuesday, May 14, 2019 - 1015, Sheriff's Office
Illinois Fire Chiefs Symposium – May 15-17, 2019 - Peoria
Glenside Fire Protection District 50th Anniversary – Saturday, June 22, 2019 - 1200-1500. Station 58
IAFPD Annual Conference – June 27-29, 2019 - Peoria

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).**

18. Possible Action from Closed Session

Adjournment

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

Posted: April 16, 2019