

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomington, Illinois 60108

## **REGULAR TRUSTEE MEETING**

April 19, 2018

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:**

### **Chief's Report:**

1. Monthly Report

### **Approval of Minutes:**

2. Regular Meeting March 15, 2018

### **Treasurer's Report:**

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

### **Old Business:**

5. Contract Negotiations Update
6. Hanover Park Update

### **New Business:**

7. Annual Report
8. Tentative Budget FY 19
9. Health Insurance Renewal
10. Auditors Contract
11. UTV Purchase
12. Military Leave Policy Update
13. Deputy Chief Contract
14. IFCA Report
15. Personnel Update
16. Report from Ottosen Britz

### **Announcements:**

May 16 – 18 – IFCA Symposium – East Peoria

June 21 – 23 – IAFFPD Conference - Peoria

July 26 – BIG Meeting, BFPD #1

### **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))**.

17. Possible Action from Closed Session

### **Adjournment**

Any person needing special accommodations to attend this meeting, please contact Deputy Chief Don Kaderabek , (630) 894-9080.