

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**April 25, 2024**  
**4:00 P.M.**

**AGENDA**

**Call to Order:**

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

Secretary: Joseph Alexander

**Pledge of Allegiance**

**Public Comments:**

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

**\*\*PUBLIC HEARING\*\***

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Trustee Meeting March 21, 2024

**Treasurer's Report:**

3. Monthly Financial Report
4. Approval of Disbursement Warrant

**Old Business:**

5. Discussion/Possible Action - HVAC Admin Stat 21 Bids

**New Business:**

6. Ordinance 2024 –352 Budget & Appropriations for FY 25
7. Resolution 2024-353 - Mission Square Deferred Compensation Plan
8. Discussion/Possible Action – Mission Square RHS Plan
9. Ordinance 2024 –354 Special Events
10. Discussion/Possible Action - FF/PM Vacancy(s)
11. Discussion/Possible Action - Surplus Equipment– Grills
12. Discussion/Possible Action – Surplus Equipment – Electronics/Computer Equip
13. Discussion/Possible Action – Surplus Equipment – K-12 Tool
14. Health Insurance Renewal
15. Discussion/Possible Action – Transfer of Funds from FY 24
16. Closed Session Minutes for Review

**Announcements:**

Hundred Club 2024 Valor Awards Dinner – October 30, 2024

**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 Administration, (630) 894-9080.

Posted: April 23, 2024