

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomington, Illinois 60108

REGULAR TRUSTEE MEETING

August 15, 2019

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono
Treasurer: Timothy F. Deutschle
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. Regular Meeting July 18, 2019
3. Closed Session Meeting July 18, 2019

Treasurer's Report:

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

Old Business:

6. Hanover Park Update
7. Personnel Update
8. Discussion/Possible Action Deputy Chief Vacancy
9. Discussion/Possible Action Battalion Chief Vacancy
10. Discussion/Possible Action Firefighter-Paramedic Vacancy

New Business:

11. Discussion/Possible Action RFP for Ambulance Billing Services
12. Discussion/Possible Action Emergency Triage, Treat, and Transport Model (ET3)
13. Discussion/Possible Action Proposed Haymarket Facility in Itasca
14. Discussion/Possible Action Pending Litigation

Announcements:

BMW Championship – August 12-18- Medinah Country Club

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).**

15. Possible Action from Closed Session

Adjournment

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

Posted: August 13, 2019