

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

August 17, 2017

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 July 20, 2017
Closed Session Meeting July 20, 2017

Treasurer's Report:

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

Old Business:

5. Recalculation/Payment for Health Insurance for Retired Member

New Business:

6. Discussion and Possible Action for Workers' Compensation Renewal
7. Residential Knox Boxes Proposal

Announcements:

Family Health & Safety Fair – October 4th

Open House – October 28th

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)**.

8. Possible Action from Closed Session

Adjournment

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