

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

August 18, 2016

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 July 21, 2016
3. Closed Session July 21, 2016

Treasurer's Report:

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

Old Business:

6. Possible Action – WSFRA Vehicle Resource sharing IGA

New Business:

7. Oath of Office – POC's
8. Presentation – Sawyer & Falduto
9. Surplus Equipment – Dispatch Consoles and Consolettes
10. Illinois Office of the State Fire Marshal - Ambulance Loan
11. Discussion and Possible Action for Upcoming Promotional Exam
12. Discussion and Possible Action for Workers' Compensation Renewal

Announcements:

October 9-12 Illinois Fire Chiefs Annual Conference
October 22 NIAFPD Fall Seminar – Lisle-Woodridge

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)**.

13. Possible Action from Closed Session

Adjournment:

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