

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
August 19, 2021
4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

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. Trustee Meeting July 15, 2021
Closed Session Meeting July 15, 2021

Treasurer's Report:

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

Old Business:

5. Discussion/Possible Action Pending Litigation – Call One
6. Discussion/Possible Action - Settlement Agreement – Heckenbach Case

New Business:

7. Discussion/Possible Action – Fire Alarm – Stat 23
8. Discussion/Possible Action – T23 Undercoating
9. Discussion/Possible Action – Stat 21 Parking Lot Asphalt Replacement
10. Discussion/Possible Action – Deputy Chief Vacancy
11. Discussion/Possible Action – BC Vacancy
12. Discussion/Possible Action – LT Vacancy
13. Discussion/Possible Action – FFPM Vacancy
14. Discussion/Possible Action – Surplus Equipment – Oce Printer/Scanner
15. Discussion/Possible Action – Surplus Equipment – Stat 22- Hose dryer/washer/table, refrigerator, stove, microwave, tires

Announcements:

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).**

16. Possible Action from Closed Session

Adjournment

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

Posted: August 17, 2021