

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

December 15, 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 November 17, 2016  
Closed Session Meeting November 17, 2016

**Treasurer's Report:**

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

**Old Business:**

5. Union Negotiations

**New Business:**

6. Resolution 2016-315 - Board of Trustees 2017 Meeting Schedule
7. VFIS Renewal
8. SCBA Bids

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**Announcements:**

DCFC – Installation Dinner – January 21, 2017  
NIAFPD Conference – January 26 – 28, 2017

**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)**.

9. Possible Action from Closed Session

**Adjournment:**

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