

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

December 20th 2018

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 15, 2018

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Board Audit Report
5. Bond Referendum Update

Old Business:

6. Contract Negotiations Update
7. Hanover Park Update
8. Personnel Update

New Business:

9. Oath of Office – Deputy Chief James Jackson, Sr. and Lieutenant John Paliga
10. Resolution 2018-328 – Board of Trustees 2019 Meeting Schedule
11. Discussion/Possible Action: VFIS Insurance Renewal Proposal
12. Discussion/Possible Action: Proposal for Purchase/Replacement of Command Vehicle
13. Discussion/Possible Action: Transfer of Ownership of DuPage County OEM Mass Casualty Trailer
14. Apparatus Fleet Update

Announcements:

DuPage Fire Chiefs Installation Dinner – January 19, 2019

NIAFPD Conference – January 24 – 26th, 2019

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: _____ December 18, 2018