

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

February 15, 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:**

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Regular Meeting January 18, 2018  
Closed Session January 18, 2018

**Treasurer's Report:**

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

**Old Business:**

5. Referendum Update

**New Business:**

6. Proposal for Purchase of Extrication Equipment
7. Proposal for IFCA- Organizational Development Workshop

**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).**

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.