

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

February 16, 2017

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 January 19, 2017

Treasurer's Report:

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

Old Business:

5. Discussion/Possible Action – Approval of Union Contract 2014-2018
6. Update – MABAS Division 70

New Business:

7. Discussion/Possible Action – Administrative Wages & Benefits
8. Discussion/Possible Action – Promotion Exam Vendor
9. Discussion/Possible Action – Motion to Intervene in FF/PM Daylor Pension Case

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).**

10. Possible Action from Closed Session

Adjournment

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