

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

January 17, 2019

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 December 20, 2018
Closed Session Meeting December 20, 2018

Treasurer's Report:

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

Old Business:

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

New Business:

8. Discussion/Possible Action Engine 20 Corrosion
9. Discussion/Possible Action Addison Annexation Proposal
10. Discussion/Possible Action Resolution 2019-329 Houston-Galveston Area Council Cooperative Purchasing
11. Discussion on New Engine Specifications

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).**

12. Possible Action from Closed Session

Adjournment

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

Posted: January 15, 2019