

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

January 21, 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
2. Grant Update
3. Training Reimbursement
4. Personnel Update
5. Extrication Equipment – Inservice

**Approval of Minutes:**

6. Regular Meeting – December 17, 2015

**Treasurer's Report:**

7. Monthly Financial Report
8. Approval of Board Audit Report

**Old Business:**

**New Business:**

9. NIAFPD Conference
10. Sprinkler Proposal
11. Communication Equipment on Water Tower
12. Open Meeting Act Training
13. Surplus Equipment
14. Resignation – FF/PM Wright

**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)**.

15. Possible Action from Closed Session

**Adjournment:**

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