

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomington, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**January 21, 2021**  
**4:00 P.M.**

**MEETING WILL BE HELD REMOTELY**

**Join Zoom Meeting**

<https://zoom.us/j/98770184839>

Meeting ID: 987 7018 4839

One tap mobile

+13126266799,,98770184839# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

**AGENDA**

**Call to Order:**

Roll Call:

President Pro Tem: Timothy F. Deutschle

Treasurer:

Secretary: Robert G. Gaseor

**Pledge of Allegiance:**

**Public Comments:**

5ILCS 120/2.06 (g) - Limited to 3 minutes

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Trustee Meeting December 17, 2020  
Closed Session Meeting December 17, 2020

**Treasurer's Report:**

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

**Old Business:**

5. Hanover Park Update
6. Personnel Update
7. Discussion/Possible Action Pending Litigation
8. Discussion/Possible Action – Trustee Position
9. Apparatus Fleet Update

**New Business:**

10. Discussion/Possible Action – Lighting Project – Station 21, Station 23
11. Surplus Equipment – Sharp 80 “TV, Océ Printer/Scanner
12. Discussion – Ambulance Billing Rates

**Announcements:**

NIAFPD Conference – January 30, 2021 – via ZOOM – 8:00 AM – 12:30 PM

**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).**

13. Possible Action from Closed Session

**Adjournment**

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

Posted: January 19, 2021