

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
July 15, 2021
4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

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. Trustee Meeting June 17, 2021

Treasurer's Report:

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

Old Business:

5. Discussion/Possible Action Pending Litigation – Call One
6. Discussion/Possible Action - Settlement Agreement – Heckenbach Case

New Business:

7. General Obligation Bonds Ordinance 2021-339
An Ordinance providing for the issue of General Obligation Bonds, Series 2021, of the Bloomingdale Fire Protection District No. 1, DuPage County, Illinois, in one or more series and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds."
8. Presentation – Stat 23 Apparatus Floor Repair/Renovation
9. Discussion – Addison Annexation
10. Discussion/Possible Action – Deputy Chief Vacancy
11. Discussion/Possible Action – FFPM Vacancy
12. Discussion/Possible Action – Full-Time Fire Inspector

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)**.

13. Possible Action from Closed Session

Adjournment

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

Posted: July 13, 2021