

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomington, Illinois 60108

**REGULAR TRUSTEE MEETING**

July 19, 2018

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
  - a. Fire Alarm Monitoring
  - b. COD Firefighter Testing Update
  - c. Station 21 Erosion Control
  - d. State of District Presentation to Personnel

**Approval of Minutes:**

2. Regular Meeting June 21, 2018
3. Release of Minutes from Regular Meeting May 17, 2018

**Treasurer's Report:**

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

**Old Business:**

6. Contract Negotiations Update
7. Hanover Park Update
8. Personnel Update
9. Discussion/Possible Action Deputy Chief Vacancy

**New Business:**

10. Discussion/Possible Action Lt Myers Request for a Leave of Absence and/or Separation Agreement
11. Discussion/Possible Action MCI Trailer
12. Discussion/Possible Action HVAC Proposal
13. Discussion/Possible Action Occupational Health Services

**Announcements:**

**July 26** – BIG Meeting, BFPD #1

**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))**.

14. Possible Action from Closed Session

**Adjournment**

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