

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

June 20, 2019, 2019

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono

Treasurer: Timothy F Deuschle

Trustee: Robert G. Gaseor

Pledge of Allegiance:

Public Comments:

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

1. Reorganization of the Board

Chief's Report:

2. Monthly Report

Approval of Minutes:

3. Regular Meeting May 16, 2019

4. Closed Session Meeting May 16, 2019

Treasurer's Report:

5. Monthly Financial Report

6. Approval of Board Audit Report

Old Business:

7. Hanover Park Update

8. Personnel Update

New Business:

9. Discussion/Possible Action- Promotion of Lieutenant EMS Coordinator

10. Discussion/Possible Action – New Hire

11. Discussion/Possible Action Purchase of Ambulance

12. Request for Declaration of Surplus Equipment

Announcements:

Glenside Fire Protection District 50th Anniversary – Saturday, June 22, 2019 - 1200-1500. Station 58

IAFPD Annual Conference – June 27-29, 2019 – Peoria

Village of Bloomingdale Fireworks – July 3rd at Dusk – Bloomingdale Golf Club

BMW Championship – August 12-18- Medinah Country Club

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: 06/18/19