

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

June 29, 2017

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

****PUBLIC HEARING****

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting May 18, 2017

Treasurer's Report:

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

Old Business:

5. Hanover Park Update
6. Budget and Appropriation Ordinance 2017-316
7. Personnel Update

New Business:

8. Chief/Deputy Chief Contracts
9. Resolution of Prevailing Rate of Wage 2017-317
10. Recalculation/Payment for Health Insurance for Retired Member
11. Discussion/Possible Action Battalion Chief Vacancy
12. Discussion/Possible Action Lieutenant Vacancy
13. Discussion/Possible Action Firefighter/Paramedic Vacancy
14. Surplus Equipment - SCBA

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.