

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

June 30, 2016

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:

SILCS 120/2.06 (g) - Limited to 3 minutes

****PUBLIC HEARING****

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting May 19, 2016

Treasurer's Report:

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

Old Business:

5. Risk Care Management Policy
6. Budget and Appropriation Ordinance 2016-309

New Business:

7. Resolution of Prevailing Rate of Wage 2016-310
8. Surplus Fitness Equipment
9. IGA with Village of Bloomingdale for Fuel Purchase
10. MABAS 12/MABAS 70 Update
11. ETSB – CAD Project Letter of Intent

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 (SILCS 120/2 (c) (1)**, Collective Negotiating Matters (SILCS 120/2 (c) (2)), the **Setting of a Price for Sale or Lease of Property Owned by the Public Body (SILCS 120/2 (c) (6))**, **Pending Probable or Imminent Litigation (SILCS 120/2 (c) (11))**.

12. Possible Action from Closed Session

Adjournment:

Any person needing special accommodations to attend this meeting,
please contact Deputy Chief Don Kaderabek , (630) 894-9080.