

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
March 16, 2023
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 February 16, 2023

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Disbursement Warrant

Old Business:

New Business:

5. Tentative Budget - FY 24
6. Discussion – Chief, DC Contracts
7. Discussion/Possible Action – Administration Salaries
8. Discussion – New Ladder Tower
9. Appoint Chief Beyer to Pension Board
10. Annual Report - 2022

Announcements:

Retirement Notice – Kevin Bus – June 7, 2023

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).**

11. Possible Action from Closed Session

Adjournment

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

Posted: March 14, 2023