

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

## **REGULAR TRUSTEE MEETING**

March 26, 2020

4:00 P.M.

AGENDA

### **Call to Order:**

Roll Call:

President: Lydia DiBuono  
Treasurer: Timothy F. Deuschle  
Secretary: Robert G. Gaseor

### **Pledge of Allegiance:**

### **Public Comments:**

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

### **Chief's Report:**

1. Monthly Report

### **Approval of Minutes:**

2. February 20 Trustee Meeting, February 20 Closed Session Meeting  
March 2 Special Trustee Meeting, March 2 Closed Session Trustee Meeting

### **Treasurer's Report:**

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

### **Old Business:**

5. Hanover Park Update
6. Personnel Update
7. Discussion/Possible Action Pending Litigation
8. Discussion/Possible Action – RFP – HVAC
9. New Engine Update/Status Report
10. New Ambulance Update/Status Report
11. Discussion/Possible Action – BFPD Grooming Policy #1028
12. IL Fire Chiefs Recruitment Agreement

### **New Business:**

13. Discussion/Possible Action – Administration Salary/Benefits
14. Discussion/Possible Action – IGA IL Department of Healthcare & Family Services and BFPD
15. Discussion/Possible Action – IGA BFPD and Addison FPD

### **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).**

16. Possible Action from Closed Session

### **Adjournment**

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

Posted: March 24, 2020