

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomington, Illinois 60108

REGULAR TRUSTEE MEETING

May 16, 2019, 2019

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono

Treasurer: Timothy F Deuschle

Secretary:

Pledge of Allegiance:

Public Comments:

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

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting April 18, 2019
3. Closed Session Meeting April 18, 2019

Treasurer's Report:

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

Old Business:

6. Hanover Park Update
7. Personnel Update
8. Budget and Appropriation Ordinance 2019-330

New Business:

9. Discussion/Possible Action – Collective Bargaining Agreement between the Bloomingdale Fire Protection District and Bloomingdale Professional Firefighters Union Local 3272
10. Discussion/Possible Action – Administrative Wages & Benefits
11. Health Insurance Renewal
12. Discussion/Possible Action - Additional Pension Contribution not to exceed \$150,000
13. Workers Compensation Audit
14. Discussion/Possible Action LED Lighting Project
15. Discussion/Possible Action – Surplus Equipment
16. SCBA Compressor Replacement
17. Oath of Office – Robert S. Gaseor

Announcements:

Illinois Fire Chiefs Symposium – May 15-17, 2019 – Peoria

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

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

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)**.

18. Possible Action from Closed Session

Adjournment

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

Posted: April 16, 2019