

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
May 20, 2021
4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President Pro Tem: Timothy F. Deuschle

Treasurer:

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. Trustee Meeting April 15, 2021

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. Apparatus Fleet Update
9. Budget and Appropriation Ordinance 2021-338
10. Discussion/Possible Action - Contracts for Station 23 Bathroom Project, Apparatus Floor Project

New Business:

11. Swearing-In – Trustee Wolff
12. Reconstitute the Board
13. Award Presentation – EMS Call
14. Discussion/Possible Action - Additional Pension Contribution of \$250,000 from Ambulance Fund
15. Discussion/Possible Action – Additional Contribution to OPEB Fund of \$150,000 from Ambulance Fund and \$150,000 from Corporate Fund
16. Discussion/Possible Action – Additional Contribution to Capital Fund of \$100,000 from Ambulance Fund
17. Health Insurance Renewal
18. Workers Compensation Audit
19. Discussion/Possible Action - Settlement Agreement – Heckenbach Case
20. Discussion/Possible Action – Surplus Equipment – PPE
21. Discussion/Possible Action - Stryker Power Load System

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).**

22. Possible Action from Closed Session

Adjournment

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

Posted: May 18, 2021