

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

November 16, 2017

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:**

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Regular Meeting October 19, 2017  
Closed Session Meeting October 19, 2017

**Treasurer's Report:**

3. Monthly Financial Report
4. Approval of Board Audit Report
5. Approval of Audit for FY 17
6. Levy Ordinance 2017-319

**Old Business:**

**New Business:**

7. Discussion/Possible Action – Resolution 2017-318 – IPPFA 457 Deferred Compensation Plan
8. Discussion – Meeting Dates 2018
9. Ambulance Billing Annual Meeting
10. Notice of Upcoming TIF- Eastern Glendale Heights

**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))**.

11. Possible Action from Closed Session

**Adjournment**

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