

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

November 17, 2016

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:

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

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting October 20, 2016
Closed Session Meeting October 20, 2016
Special Meeting October 27, 2016

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Board Audit Report
5. Approval of Audit for FY 16
6. Levy Ordinance 2016- 314

Old Business:

7. Resolution 2016-312 Houston Galveston Area Coop

New Business:

8. Oath of Office – Commissioner Joseph Zeno
9. Resolution 2016-313 Travel Expense Control Act Policy
10. VFIS Renewal
11. Workers Compensation Insurance Contract
12. SCBA Bids
13. Discussion – Meeting Dates 2017

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)**.

14. Possible Action from Closed Session

Adjournment:

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