

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
November 18, 2021
4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

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. Trustee Meeting October 21, 2021

Treasurer's Report:

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

Old Business:

5. Discussion/Possible Action – App Floor – Stat 23

New Business:

6. Workers Comp Policy Renewal
7. Property/Liability - Insurance Policy Renewal
8. Tax Levy Ordinance 2021-340
9. Discussion/Possible Action – HVAC System Install – Stat 21
10. Discussion/Possible Action -Engine 20 Repairs
11. Discussion Meeting Dates/Times for 2022

Announcements:

NIAPFD – Annual Conference January 21 – 22, 2022

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)**.

12. Possible Action from Closed Session

Adjournment

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

Posted: November 16, 2021