

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**  
179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**October 17, 2024**  
**4:00 P.M.**

**AGENDA**

**Call to Order:**

Roll Call:

President: Timothy F. Deuschle

Treasurer: Robert G. Gaseor

Secretary: Joseph Alexander

**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 September 19, 2024

**Treasurer's Report:**

3. Monthly Financial Report
4. Approval of Disbursement Warrant
5. Annual Treasurer's Report

**Old Business:**

**New Business:**

6. Swearing In – New Hires – Sandifer, Ribandt, Kavanaugh
7. Discussion – Tax Levy
8. Closed Session Minutes for Review
9. Discussion/Possible Action – Insurance Renewal – Workers Comp Policy
10. Discussion/Possible Action – Insurance Renewal - Property/Liability Policy

**Announcements:**

Annual Fire Open House – October 19<sup>th</sup> – 9:00 AM – 12:00 PM

Hundred Club – Annual Valor Dinner & Awards Night – October 30<sup>th</sup> – 6:00 PM

Christmas Tree Lighting – Old Town – November 30<sup>th</sup>

**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 Administration, (630) 894-9080.

Posted: October 15, 2024