

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

October 19, 2023

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 21, 2023

Treasurer's Report:

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

Old Business:

New Business:

6. Award – FFPM Smith
7. Discussion – Tax Levy
8. Discussion/Possible Action – Lake Street, Roselle
9. Closed Session Minutes for Review
10. Discussion/Possible Action – Ordinance 2023-349 – Residential Sprinkler Code for Unincorporated DuPage County

Announcements:

Annual Fire District Open House – October 21st 9:00 AM – 12:00 PM

Hundred Club – Annual Valor Dinner & Awards Night – November 1st 6:00 PM

Christmas Tree Lighting – Old Town – December 1, 2023

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 17, 2023