

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

September 15, 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 August 18, 2016

**Treasurer's Report:**

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

**Old Business:**

5. Union Contract Negotiations Update
6. Hanover Park

**New Business:**

7. 100 Club Valor Award Dinner
8. Discussion/Possible Action Fire Commissioner
9. Authorization of Request for Proposal (RFP) for Self-Contained Breathing Apparatus (SCBA)
10. Certificates of Appreciation

**Announcements:**

October 5 - Family Health & Safety Fair

October 9-12 Illinois Fire Chiefs Annual Conference

October 22 - NIAFPD Fall Seminar – Lisle-Woodridge

October 22 – Fire Prevention Open House

October 26 – 100 Club Valor Award Dinner

**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.