

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

## **REGULAR TRUSTEE MEETING**

September 20, 2018

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 16, 2018  
Closed Session Meeting August 16, 2018
3. Special Meeting September 5, 2018  
Closed Session Meeting September 5, 2018

### **Treasurer's Report:**

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

### **Old Business:**

6. Contract Negotiations Update
7. Hanover Park Update
8. Personnel Update

### **New Business:**

9. Deputy Chief Contract
10. Energy Efficiency Project
11. Memorandum of Understanding- ETSB – Fire Station Alerting Project
12. Medic 21 – Maintenance Options
13. Engagement Letter – Speer Financial
14. Tax Objection Settlement

### **Announcements:**

Family Health & Safety Fair – October 3, 2018

Illinois Fire Chief Conference – October 14 – 17th

Fire Prevention Open House – October 20, 2018

100 Club of DuPage County Award Dinner – October 24, 2018

Advanced Trustee Training, Teutopolis, Illinois – November 2 -3, 2018

### **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).**

15. Possible Action from Closed Session

### **Adjournment**

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