

NOTICE

To the voters and residents within the boundaries of the Bloomingdale Fire Protection District No 1, you and each of you are hereby notified that the Board of Commissioners of the Bloomingdale Fire Protection District No 1, will hold a special meeting at the Bloomingdale Fire Protection District Headquarters Station 179 S. Bloomingdale Road, Bloomingdale, Illinois on **Tuesday, January 5, 2021** at **9:00 AM**.

AGENDA

Call to Order:

Roll Call:
Chairman: Marshall Gray, Jr.
Commissioner: Shawn Flood
Commissioner: Brandt Leischner

Pledge of Allegiance

Business:

Discussion/Possible Action – Amendment of Calculation of Preference Points - 2020 FFPM Eligibility List
Discussion/Possible Action – Posting of Amended 2020 Final FFPM Eligibility List

Closed Session:

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 © (1)**, Collective Negotiating Matters (5ILCS 120/2 © (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 © (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

Possible Action from Closed Session

Adjourn

BLOOMINGDALE FIRE PROTECTION DISTRICT NO 1

Shawn Flood, Secretary

Posted December 30, 2020