

# 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, July 9, 2024**, at **10:00 AM**.

## AGENDA

### Call to Order:

Roll Call:  
Chairman: Marshall Gray, Jr.  
Commissioner: Brandt Leischner  
Commissioner: Ed Aubin

### Pledge of Allegiance

### Business:

- Discussion/Possible Action: Calculation of Preference Points 2024 FFPM Eligibility List
- Discussion/Possible Action: Approval and Posting of 2024 Final FFPM Eligibility List
- Discussion/Possible Action: Promotional Assessment/Exam – LT and BC
- Discussion/Possible Action: New Hire FFPM Pending Retirement

### 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

Brandt Leischner, Secretary

Posted: July 5, 2024