

October 21, 2016

## NOTICE

To the voters and residents residing within the boundaries of the Bloomingdale Fire Protection District No. 1, you and each of you are hereby notified that the Board of Trustees 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 Thursday, October 27<sup>th</sup>, 2016, at the hour of 5:00 P.M.

## AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Business:

Interviews for Fire Commissioner Vacancy

Discussion/Possible Action - Appointment of Fire Commissioner

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)**.

Possible Action from Closed Session

Adjourn

BLOOMINGDALE FIRE PROTECTION  
DISTRICT NO. 1

William Wolff  
Secretary

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