

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S Bloomingdale Road
Bloomingdale, Illinois 60108

Minutes of the Special
BOARD OF TRUSTEE MEETING
September 5, 2018

At 4:00 PM President DiBuono called the special meeting to order. Following the Pledge of Allegiance, roll call was taken by Secretary Wolff.

ROLL CALL: On a call of the roll, the following trustees were present: DiBuono, Deutschle, Wolff.

Also present was Fire Chief Janus, Attorney Karl Ottosen, and Recording Secretary Debbie Butler

BUSINESS:

Deputy Chief Candidates Interviews

At 4:00 PM DiBuono moved, seconded by Wolff to go into closed session for the purposes of discussing the ***Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)***,

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

At 6:35 PM the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

Also present Chief Janus, Attorney Karl Ottosen, and Recording Secretary Debbie Butler

Wolff moved, DiBuono seconded a motion to offer James Jackson a conditional offer pending physical and background check with similar terms and conditions as previous deputy chief contract.

At 6:39 PM Wolff moved, Deutschle seconded a motion to adjourn.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M. Wolff
Secretary
September 6, 2018