

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

Minutes of the Special
BOARD OF TRUSTEE MEETING
January 28, 2020

At 11:00 AM President DiBuono called the special meeting to order. Following the Pledge of Allegiance, roll call was taken by Secretary Gaseor.

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

Also present was Attorney Karl Ottosen, Recording Secretary Debbie Butler, DC Kurka, LT Lopez, FFPM Greg Heckenbach, Kristi Starr

BUSINESS:

Discussion/possible approval of Chief Janus Retirement Agreement
DiBuono moved, Gaseor seconded a motion to accept the retirement agreement for Jeffrey Janus.
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes. Motion carried.

Discussion/possible action on Fire Chief Selection Process
To be discussed in closed session.

At 11:03 AM DiBuono moved, seconded by Deutschle 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; Gaseor, yes. Motion carried.

At 12:11 PM the Board reconvened following closed session.
ROLL CALL: DiBuono, present; Deutschle, present; Gaseor, present.
Also present Attorney Karl Ottosen, Recording Secretary Debbie Butler, DC Kurka, LT Lopez, FFPM Greg Heckenbach, Kristi Starr

No action taken in closed session.

President DiBuono shared that a special meeting will take place on February 6th to interview prospective groups for the examination process of hiring a fire chief. Chief Janus retirement date is September 1, 2020.

DiBuono moved, Deutschle seconded a motion to have DC Kurka serve as Acting Fire Chief effective immediately.
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes. Motion carried.

At 12:15 DiBuono moved, Deutschle seconded a motion to adjourn.
ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes. Motion carried.

Respectfully submitted, Robert G. Gaseor, Secretary