

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday January 26, 2021
1080 Armour Road – Station #1
4:00 p.m.

1. **Call to Order:**
2. **Roll Call:**
3. **Public Comment:**
4. **Approval of Minutes:**
 - a. Regular meeting minutes of 12/29/2020 and any other minutes
5. **Secretary's Report:**
6. **Treasurer's Report:**
 - a. Discuss/Approve Capital Fund transfer
7. **Bills for Approval:**
8. **Attorney Report:**
9. **Reports:**
 - a. Chief's Report
 - b. Deputy Chief's Report
 - c. Andres Billing Report
 - d. Committee Reports
 - i. Discuss/Approve First Reading of Lexipol Policy & Procedures
 - ii. Recognition (Grzelak)
 - iii. Discuss/Approve Tomagene Improvement Projects
10. **Old Business:**
11. **New Business:**
 - a. Discuss/Approve Metro Paramedic agreement (St. Louis)
 - b. Discuss/Approve T69 Refurb Quote
12. **Closed Session:**
 - a. Any Pending Litigation per 5ILCS120/(2)(1)
 - b. Any Personnel Issues Regarding Specific Employee/s (5ILCS120/(c))
 - c. Any Collective Bargaining Issues

Adjourn:

Posted By:

Alice Argyelan, Secretary
Board of Trustees
Bourbonnais Fire Protection District

Ed St Louis is inviting you to a scheduled Zoom meeting.

Topic: Bourbonnais FPD Trustee meeting

Time: Jan 26, 2021 16:00 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82873441721?pwd=aXcxRWxrMnpQVERuRFVNbGkrQVRvQT09>

Meeting ID: 828 7344 1721

Passcode: 919721

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

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