

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday February 23, 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 01/26/21 and any other minutes
5. **Secretary's Report:**
6. **Treasurer's Report:**
7. **Bills for Approval:**
8. **Attorney Report:**
9. **Reports:**
 - a. Chief's Report
 - b. Deputy Chief's Report
 - c. Battalion Chief Report
 - d. Andres Billing Report
 - e. Committee Reports
 - i. Recognition
10. **Old Business:**
 - a. Discuss/Approve T-69 Refurb (Keener)
11. **New Business:**
 - a. Discuss/Approve Resolution Honoring Chief Ed St. Louis
 - b. Discuss/Approve President Myers reappointment
 - c. Discuss/Approve Audit report from Karrison LLC for FYE 05.31.20
 - d. Discuss/Approve new FOIA Officer Designee. Need replacement for Chief St. Louis
 - e. Discuss/Approve Metro Pension Board Appointees (Myers)
 - f. Discuss/Approve Pension Payment Remittance Amount (Myers)
 - g. Discuss/Approve Chief's Contract for Jim Keener
 - h. Discuss/approve out of service fire hose as surplus (Keener)
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: February Trustee Meeting

Time: Feb 23, 2021 16:00 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83014376710?pwd=andkRW9oWkx2YUM5UXZ4cUFJQU92QT09>

Meeting ID: 830 1437 6710

Passcode: 380844

One tap mobile

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