

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday March 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 02/23/21 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. Battalion Chief Report
 - c. Andres Billing Report
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming April
 2. Work Anniversary – upcoming April
 3. Department recognition – Full Arrest/Kan-Com/Bourbonnais Fire/Riverside
 4. Certification
10. **Old Business:**
 - a. Update on Statement of Economic Interest compliance
11. **New Business:**
 - a. Discuss/Approve Resource Management
 - b. Discuss/Approve Final Audit Report
 - c. Discuss/Approve Surplus Equipment
 - i. Cellular Phones and applicable equipment
 - ii. Office supplies
 - d. Discuss/Approve Lexipol Policies
 - i. Administrative Policies – AA this would be a first reading.
 - ii. Standard Operation Guidelines/Policies
 - e. Discuss/Approve changes to the district website
 - f. Discuss/Approve purchase of mini-rescue vehicle
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

Jim Keener is inviting you to a scheduled Zoom meeting.

Topic: BFPD Trustee Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89970281230?pwd=bVAxR1crQTF3K2NZQW5QRTJQUc8wQT09>

Meeting ID: 899 7028 1230

Passcode: 289755

One tap mobile

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Dial by your location

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