

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday April 27, 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 03/23/21 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
 - i. Discuss Trustee emails
 - b. Battalion Chief Report
 - c. Andres Billing Report
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming May
 2. Work Anniversary – upcoming May
 - ii. Building & Grounds
 1. West Retention Wall
10. **Old Business:**
 - a. Discuss/Approve District Insurance
11. **New Business:**
 - a. Discuss/Approve Lexipol Policies
 - b. Discuss/Approve Employee Insurance Package
 - c. Discuss/Approve Ambulance Balance Billing
 - d. Discuss/Approve Adoption of 2018 International Fire Code
 - e. Discuss/Approve Surplus
 - f. Discuss Kankakee County Tax Computation Report
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84745694389?pwd=RTRRSjFwZS9SbW0ydEY0Q3U0ditLQT09>

Meeting ID: 847 4569 4389

Passcode: 809849

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