

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday June 22, 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 05/25/21 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 July
 2. Work Anniversary – upcoming July
10. **Old Business:**
 - a. Discuss/Approve Ambulance billing ordinance
 - b. Discuss/Approve GEMT Consulting Firm
 - c. Discuss/Approve Employee Insurance transition
 - d. Discuss/Approve Engine 63 current status
11. **New Business:**
 - a. Discuss/Approve RFP for Audit Firms
 - b. Discuss/Approve Tower 69 refurb
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

