

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday October 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. Approval of minutes from the September 28, 2021 Regular and Closed Sessions of the Bourbonnais Fire Protection District Trustee board meetings.
5. **Secretary's Report:**
6. **Secretary's Report:**
7. **Treasurer's Report:**
8. **Bills for Approval:**
9. **Attorney Report:**
10. **Reports:**
 - a. Chief's Report
 - b. Battalion Chief Report
 - c. Andres Billing Report
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming November
 2. Work Anniversary – upcoming November
11. **Old Business:**
 - a. Discuss/Approve Chaplaincy
 - b. Discuss update to vaccination policy
 - c. Discuss status of Holiday Cards
12. **New Business:**
 - a. Discuss/Approve staffing solutions
 - b. Consider and adopt levy for 2021 tax year
 - c. Discuss/Approve ambulance leasing and/or purchasing options
 - d. Discuss/Approve employee reviews and recommendations
13. **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 5 ILCS 120/2(c)(2).

Adjourn:

Posted By:

Alice Argyelan, Secretary
Board of Trustees
Bourbonnais Fire Protection District