

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday November 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. Approval of minutes from the October 26, 2021 Regular and Closed Sessions of the Bourbonnais Fire Protection District Trustee board meetings.
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 December
 2. Work Anniversary – upcoming December
10. **Old Business:**
 - a. Discuss/Approve Actions to be taken regarding upcoming Referendum
11. **New Business:**
 - a. Discuss/Approve Ambulance Finance Options
 - b. Discuss/Approve Lexipol policies. Possible first & second readings – see attachment
 - c. Discuss/Approve Annual Trustee Compensation
 - d. Discuss/Approve Association Request
 - e. Discuss/Approve Bourbonnais Chocolate Tour Sponsorship
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 5 ILCS 120/2(c)(2).

Adjourn:

Posted By:

Alice Argyelan, Secretary
Board of Trustees
Bourbonnais Fire Protection District