

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday December 28, 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 November 23, 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 January
 2. Work Anniversary – upcoming January
10. **Old Business:**
 - a. Discuss/Approve Surplus List
 - i. Helmet list
 - ii. Hose list
 - b. Discuss/Approve Referendum
 - c. Other
11. **New Business:**
 - a. Discuss/Approve Swearing in of FF/P Jeremiah Romein
 - b. Discuss/Approve Employee Recognition
 - c. Discuss/Approve 2022 Meeting Dates
 - d. Discuss/Approve Employee Insurance Package RFP
 - e. Discuss/Approve Commercial RFP
 - f. Discuss/Approve Ambulance Financing
 - g. Discuss/Approve BFPD Board Policy Lexipol Updates
 - i. Policy Updates for Approval and Implementation
 1. Lexipol Policy 100-Introduction
 2. Lexipol Policy 105-Disclaimer
 3. Lexipol Policy 203-Electronic Mail
 4. Lexipol Policy 209-Disclosure of Economic Interests
 5. Lexipol Policy 210-Solicitation of Funds
 6. Lexipol Policy 700-Use of District Owned and Personal Property
 7. Lexipol Policy 701-Non-Official Use of District Property
 8. Lexipol Policy 705-Information Technology
 9. Lexipol Policy 707-Photography and Electronic Imaging
 10. Lexipol Policy 805-Privileged or Confidential Information
 11. Lexipol Policy 806-Responding to Requests for Interviews, Written Statements, and Testimony's
 12. Lexipol Policy 1016-Personal Projects on Duty

13. Lexipol Policy 1056-Resignation
 14. Lexipol Policy 1103-Flag Display
 15. Lexipol Policy 1203-Board of Trustees
 16. Lexipol Policy 1204-Board of Fire Commissioners
 - ii. Policy for First Reading
 1. Lexipol Policy 702 – Use of District Vehicles
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