

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday January 24, 2023
1080 Armour Road – Station #1
4:00pm

1. **Call to Order:**
2. **Roll Call:**
3. **Public Comment:**
4. **Approval of Minutes:**
 - a. Approval of minutes from the December 20, 2022 Regular Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
 - b. Approval of minutes from the December 20, 2022 special session of the Bourbonnais Fire Protection District Trustee regular board meetings.
 - c. Approval of minutes from the September 27, 2022 closed session of the Bourbonnais Fire Protection District Trustee regular board meetings.
5. **Secretary's Report:**
6. **Treasurer's Report:**
 - a. Discuss/Approve Limestone Reimbursement Check
 - b. Discuss/Approve TIF Reimbursement
7. **Bills for Approval:**
8. **Attorney Report:**
 - a. Discuss TIF Fire Station Language
9. **Reports:**
 - a. Chief's Report
 - b. Battalion Chief Report
 - c. Andres Billing Report
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming February
 2. Work Anniversary – upcoming February
 - ii. Lexipol
 1. Second Reading
 - a. 323 – News Media and Community Relations
 - b. 706 – Personnel Communications Devices
 - c. 707 – Photography
 - d. 801 – Records Management
 - e. 802 – Release of Records
 - f. 804 – Patient Medical Record Security and Privacy
 - g. 1049 – Funeral Leave.
 - h. 1050 – Other Leaves of Absence
 - i. 1051 – Pregnancy
 - j. 1055 – Non – Duty Illness/Injury
 - k. 1060 – Retirement Pension
 - l. 1064 – Expectations of Privacy in the Workplace
10. **Old Business:**
 - a. Discuss Upcoming Chocolate Tour
11. **New Business:**
 - a. Discuss/Approve Surplus of 4 recliners, computer monitor
 - b. Discuss/Approve RFP New Auditor
 - c. Discuss/Approve 2023 Minimum Wage Requirement
 - d. Discuss/Approve MABAS memorandum of understanding
 - e. Discuss/Approve Comcast Internet/Fiber
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