

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday February 28, 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 January 24, 2023 Regular Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
 - b. Approval of minutes from the January 10, 2023 Special Session of the Bourbonnais Fire Protection District Trustee regular board meetings.
 - c. Approval of minutes from the February 7, 2023 Special Session Meeting of the Bourbonnais Fire Protection District.
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 March
 2. Work Anniversary – upcoming March
 - ii. Lexipol
 1. First Reading
 - a. 217 – Credit Cards
 - b. 402 – Fire Investigations
 - c. 1068 – Light Duty Assignments
 - d. 1069 – Temporary Modified Duty Assignments
 2. Second Reading
 - a. 1068 – Light Duty Assignments
 - b. 1069 – Temporary Modified Duty Assignments
10. **Old Business:**
 - a. Discuss/Approve Comcast Proposal
11. **New Business:**
 - a. Discuss/Approve Surplus Equipment
 - i. Laptops
 - ii. Computer monitor
 - iii. Sanitaire Commercial Vacuum Cleaner
 - b. Discuss/Approve iPad purchase for Trustee District Business
 - c. Discuss/Approve Wage for BFPD Chief
 - d. Discuss/Approve WGFA proposal
 - e. Discuss/Approve Auditor RFP
 - f. Discuss/Approve Insurance RFP
 - g. Discuss/Approve Replacement of Station Camera System
 - h. Discuss/Approve IAFPD Foundation Golf Outing
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