
Bourbonnais Fire Protection District

Board of Trustees Meeting

Tuesday, January 10, 2023
1080 Armour Road – Station #1

- A. **Call to Order:** The Special Meeting of the BFPD Board of Trustees was called to order by President Myers at 8:18 a.m.
- B. **Roll Call:** President, Randy Myers; Senior Trustee, Paul Grzelak; Treasurer, Bill Hemm; Secretary, Alice Argyelan; Chief, Jim Keener; Battalion Chief, Eric Mifflin.
- C. **Public Comment:** None
- D. **New Business:**
 - 1. Discuss/Approve Referendum: President Myers opened discussion reporting on a conversation with the District's legal counsel regarding timeframes for having a referendum on April 2023 election ballot. President Myers stated his openness to all opinions and suggestions. Discussion ensued. All Trustees present, Chief Keener and B/C. Mifflin shared their thoughts. A motion was made by President Myers, seconded by Treasurer Hemm at 9:09 a.m. to table a referendum request for the April 2023 election, allowing time to specifically discern CPI's effect on our tax valuation and financial position. Motion carried by unanimous voice vote.
 - 2. Other General Information Presented:
 - a. County Board voting on potential mental health tax referendum. What might that impact on local fire districts be? Chief will follow up.
 - b. Motorola is moving to digital paging which will have an impact on when notification on a scanner will be available (possibly 5 minutes to an hour?). Not yet sure of cost impacts to the district for equipment.
 - c. Potential to reach out to KACC's Multimedia Video Production instructor to inquire if there are opportunities for students to take photos and videos around Station 1 to be shared on social media.
 - d. Schedule a Special Meeting of BFPD Board of Trustees with Lee Filas on February 7, 2023, at 8:30 a.m. Confirmation to occur later.

Adjourn

A motion was made by President Myers, seconded by Treasurer Hemm at 9:52 a.m. to adjourn the Special Meeting of the BFPD Board of Trustees. Motion carried by unanimous voice vote.

Alice E. Argyelan, Secretary

Randy Myers, President