
Bourbonnais Fire Protection District

Board of Trustees Special Meeting

Friday, November 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 3:00 p.m.
- B. **Roll Call:** President Randy Myers; Senior Trustee, Paul Grzelak; Treasurer, Bill Hemm; Secretary, Alice Argyelan; Trustee, Rob Casino; and Chief, Jim Keener. Attorney John Motylinski attended via Zoom platform.
- C. **Public Comment:** None
- D. **New Business:**
 - 1. Discuss/Approve Personnel/Wages/Future Filling of Vacancies. Discussion held in Closed Session.
- E. **Closed Session:** A motion was made by President Myers, seconded by Treasurer Hemm at 3:02 p.m. to move to Closed Session for the purpose of Personnel Issues Regarding Specific Employee(s) (5ILCS120/(c)) and Collective Bargaining Issues. Motion carried by unanimous roll-call vote.

Return to Open Session:

A motion was made by Treasurer Hemm, seconded by Senior Trustee Grzelak at 3:54 p.m. to approve the wage increases for Collective Bargaining Members and Battalion Chiefs in the amounts presented in writing. Motion carried by unanimous voice vote.

Adjourn

A motion was made by President Myers, seconded by Trustee Casino at 3:55 p.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