
Bourbonnais Fire Protection District

Board of Trustees Special Meeting

Friday, January 12, 2024, 11:00 a.m.

1080 Armour Road – Station #1

1. **Call to Order:** The Special Meeting of the BFPD Board of Trustees was called to order by President Myers
2. **Roll Call:** President Randy Myers; Senior Trustee, Paul Grzelak; Secretary, Alice Argyelan; Trustee, Rob Casino; Chief, Jim Keener; and, Consultant Leon Filas
3. **Public Comment:** None
4. **Old Business:**
 - a. Discuss Referendum Planning:
5. **New Business**
 - a. Ratify sale of BFPD Semi/Trailer.
 - b. Discuss/Approve engaging the services of Filas Media to assist in marketing on behalf of BFPD.
6. **Closed Session:** None

Adjourn

A motion was made by Trustee Casino, seconded by President Myers at 10:38 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