

---

*Bourbonnais Fire Protection District*

---

***Board of Trustees Special Meeting***

Friday, January 18, 2024, 11:03 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; Treasurer, Bill Hemm; Secretary, Alice Argyelan; Trustee, Rob Casino; Chief, Jim Keener (11:06 am-12:10 pm); and Consultant Leon Filas (until 12:10 pm).
3. **Public Comment:** None
4. **Old Business:**
  - a. Discuss Referendum Planning: Discussion held concerning BFPD's responsibilities in having the ballot question ready and in place, timing to announce a referendum and the importance of sharing facts about why the BFPD is requesting a referendum. Trustees shared their views on why this effort should be undertaken.
5. **New Business**
  - a. Ratify sale of BFPD Semi/Trailer: A motion was made by Treasurer Hemm at 12:23 p.m., seconded by Trustee Casino to ratify the sale of BFPD Semi/Trailer. Motion carried by unanimous voice vote.
  - b. Discuss/Approve engaging the services of Filas Media to assist in public relations and marketing on behalf of BFPD. Following discussion, a motion was made by Treasurer Hemm at 12:26 p.m., seconded by Trustee Casino to engage the services of Filas Media to provide consulting services in public relations, social media communication and marketing. Motion carried by unanimous voice vote.
  - c. TIF Check Received: Treasurer Hemm reported receiving \$2,451.04 from Village of Bourbonnais as a part of the TIF sharing
6. **Closed Session:** None

**Adjourn**

A motion was made by Treasurer Hemm, seconded by President Myers at 12:31 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