

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday February 22, 2022
1080 Armour Road – Station #1
4:00 p.m.

1. **Call to Order:**
2. **Roll Call:**
3. **Public Comment:**
4. **Approval of Minutes:**
 - a. Approval of minutes from the January 25, 2022 Regular Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
 - b. Approval of minutes from the February 5, 2022 Special Meetings of the Bourbonnais Fire Protection District Trustee board meetings.
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
10. **Old Business:**
 - a. Discuss/Approve Chaplain Program
 - b. Discuss/Approve Referendum Material
11. **New Business:**
 - a. Discuss/Approve Audited Annual Financial Report
 - b. Discuss/Approve Peoples Bank Loan
 - c. Discuss/Approve Minimum Wage Requirements
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

Jim Keener is inviting you to a scheduled Zoom meeting.

Topic: February 2022 BFPD Trustees Meeting

Time: Feb 22, 2022 16:00 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87365216449?pwd=U2ZKeHZIVktqaTBrTy9SZTdPd0dpQT09>

Meeting ID: 873 6521 6449

Passcode: 631432

One tap mobile

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+1 301 715 8592 US (Washington DC)

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