

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday March 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 February 22, 2022 Regular Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
 - b. Approval of minutes from the March 11, 2022 Special Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
5. **Secretary's Report:**
6. **Treasurer's Report:**
 - a. Discuss/Approve Credit Card Rewards
 - b. Discuss/Approve Budget Changes
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 April
 2. Work Anniversary – upcoming April
10. **Old Business:**
 - a. Discuss Peoples Bank Loan
 - b. Discuss Nicor Agreement
 - c. Discuss/Approve Referendum Updates
11. **New Business:**
 - a. Discuss/Approve False/malicious alarm ordinance
 - b. Discuss Statement of Economic Interest
 - c. Discuss/Review the process of Bourbonnais Fire Protect District Investment Policy
 - d. Discuss/Approve ordinance submitting public question to referendum
 - e. Discuss/Approve RFP for Auditor
 - f. Discuss/Approve Casino Reappointment
 - g. Discuss/Approve Lexipol First Readings
 - i. 506- Controlled Substance Accountability
 - ii. 608- Health Insurance Portability and Accountability Act HIPPA Training
 - iii. 1027- Drug and Alcohol-Free Workplace
 - iv. 1011-Overtime
 - v. 1049-Funeral Leave
 - vi. 1050-Other Leaves
 - vii. 1053- Leave for Victims of Domestic or Sexual Violence

- viii. 1054 – Physical and Mental Condition
- ix. 1100 – Facility Security
- x. 1101 – Fire Station Living
- xi. 1107 – Community Use of District
- xii. 1200 – Investment Policy
- xiii. 1201 – Purchasing
- xiv. 1202 – Identity and Privacy Protection
- xv. 1205 – Order of Rank
- xvi. 1206 – Appointed Sworn Position
- xvii. 1207 – Appointed Non-Sworn Position

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