

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday April 26, 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 March 22, 2022 regular meeting of the Bourbonnais Fire Protection District Trustee board meetings.
5. **Secretary's Report:**
6. **Treasurer's Report:**
 - a. Discuss/Approve Treasurers Report
7. **Bills for Approval:**
8. **Attorney Report:**
9. **Reports:**
 - a. Chief's Report
 - b. Battalion Chief Report
 - c. Andres Billing Report
 - i. Discuss/Approve run #22-0828, #22-0962 & #22-1056
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming May
 2. Work Anniversary – upcoming May
10. **Old Business:**
 - a. Discuss/Approve any referendum updates
 - b. Discuss/Update on Kankakee Statement of Economic Interest Filings
 - c. Discuss/Approve Lexipol Second 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

11. **New Business:**

- a. Discuss/Approve 2021 Tax Rate and Extension Report – Due April 27, 2022
- b. Discuss/Approve EMS Capital Expenditure
- c. Discuss/Approve Potential IGA with MABAS 7 Kankakee Valley Technical Rescue Team
- d. Discuss/Approve Compass Insurance Proposal – Due April 29, 2022

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