

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday May 24, 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 April 26, 2022 Regular Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
 - b. Approval of minutes from the March 22, 2022 closed session of the Bourbonnais Fire Protection District Trustee regular 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
 - i. Discuss/Approve run review
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming June
 2. Work Anniversary – upcoming June
10. **Old Business:**
 - a. Discuss/Approve employee insurance with Homestar Insurance
11. **New Business:**
 - a. Discuss/Approve EMS Capital Expenditure
 - b. Discuss/Approve Disposition of credit card reward funds for employee recognition
 - c. Discuss/Approve one year agreement with Karrison LLC for annual audit
 - d. Discuss/Approve hospital service provider
 - e. Discuss/Approve 2022-2023 Budget Process (TG)
 - f. Discuss/Approve Superior Helicopter request
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