

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday July 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 June 28, 2022 Regular Meeting 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
 - i. Discuss/Approve run review
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming August
 2. Work Anniversary – upcoming August
10. **Old Business:**
 - a. Discuss/Approve Referendum action
 - b. Discuss/Approve Second Reading of Lexipol Policies
 - i. 201 Liability Claims
 - ii. 213 Petty Cash Management
 - iii. 215 Purchasing and Procurement
 - iv. 216 Customer Service Management
 - v. 330 Grocery Shopping On – Duty
 - vi. 1012 Discriminatory Harassment
 - vii. 1013 Conduct and Behavior
 - viii. 1014 Personnel Complaints
 - ix. 1017 Drug and Alcohol Free Workplace
 - x. 1042 Drivers License Requirements
 - xi. 1043 Nepotism and Conflicting Relationships
 - xii. 1065 American with Disabilities Act
 - xiii. 1066 Ethics
 - xiv. 1067 Sick Leave
11. **New Business:**
 - a. Discuss/Approve Limestone IGA
 - b. Discuss/Approve Ambulance Billing Ordinance
 - c. Discuss/Approve Chief's employment contract
 - d. Discuss/Approve "10-41 Inc." contract
 - e. Discuss/Approve upcoming Metro changes
 - f. Discuss/Approve Budget
 - g. Surplus Equipment
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