

Bourbonnais Fire Protection District
Board Meeting Agenda
Tuesday August 23, 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 July 26, 2022 Regular Meeting of the Bourbonnais Fire Protection District Trustee board meetings.
 - b. Approval of minutes from the July 26, 2022 Public Budget Hearing, August 3, 2022 Zoll Presentation, August 10, 2022 Metro Meeting and August 10, 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
 - i. Discuss/Approve run review
 - d. Committee Reports
 - i. Recognition –
 1. Birthdays – upcoming September
 2. Work Anniversary – upcoming September
 - ii. Lexipol
10. **Old Business:**
 - a. Discuss/Approve GEMT Reporting Company
11. **New Business:**
 - a. Discuss/Approve Surplus Helmets
 - b. Discuss/Approve Retirement Gift
 - c. Consider/Adopt budget and appropriation ordinance
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