
Bourbonnais Fire Protection District

Board of Trustees Meeting

Monday, April 6, 2026, 10:00 a.m.

1080 Armour Road – Station #1

Minutes

1. **Call to Order:** The Special Meeting of the BFPD Board of Trustees was called to order by President Myers at 10:00 a.m.
2. **Pledge of Allegiance:** Everyone in attendance recited the Pledge.
3. **Roll Call:** President, Randy Myers; Senior Trustee, Paul Grzelak; Treasurer, Bill Hemm; Secretary, Alice Argyelan; Trustee, Rob Casino; and, Chief, Jim Keener. District members in attendance were B/C McCrary, Lt. Santilli and Lt. Peterson.
4. **Public Comment** – None
5. **New Business:**
 - a. Discuss/Approve Acting B/C's Hourly Rate: Chief reported on discussions concerning the additional wages for the three Lieutenants who will be scheduled to rotate in the position of Battalion Chief. During the acting-up rotation, Chief recommended lieutenants earn an additional \$5.00 per hour. A motion was made by Secretary Argyelan, seconded by Senior Trustee Grzelak to approve the increased wage during the rotations. Motion carried by unanimous voice vote.
 - b. Discuss/Approve PSI Janitors Closet Bid: Following reporting of scope and terms for the closet to be placed between the men's and women's bathrooms at a cost of \$4,692.00, a motion was made by Treasurer Hemm, seconded by Trustee Casino at 10:02 a.m. to approve the closet project. Motion carried by unanimous voice vote. Brief discussion ensued concerning upcoming work to be done by Aqua Illinois to tie two water lines together and add a hydrant in front of the Tomagene house.
 - c. Discuss Future District Strategic Plans: President Myers gave a historical timeline of on and off discussions and involvement with the Bradley Fire Department and then reported to the Board on recent meetings which have taken place the past six months. The Village of Bradley has solicited President Myers and Chief Keener as to the potential for BFPD to take over the Village of Bradley's Fire/EMS Operations in their entirety. Options were spoken about and the pros and cons of each. With no formal written offer with terms having been received, no action was taken, nor will it take place until the unknowns are answered, adequate planning has taken place and BFPD's strategic plan and standards for response are updated and complete.
6. **Closed Session:** None

Adjourn

A motion was made by Trustee Casino, seconded by Treasurer Hemm at 11:24 p.m. to adjourn the Regular Meeting of the BFPD Board of Trustees. Motion carried by unanimous voice vote.

Alice E. Argyelan, Secretary

Randy Myers, President