

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

May 18, 2021 at 0900 hours at the

Braidwood Fire Station

275 W. Main St., Braidwood, IL

Pursuant to the Governor's Executive Order 2020-07 this meeting shall be conducted via internet conferencing for attendees on Zoom via the following link:
<https://us02web.zoom.us/j/82580769829?pwd=ZEJtdTVyUi9RaGlmczFRVGRtMTlydz09>

Meeting ID: 825 8076 9829 Passcode: 702025

Call with any concerns, special needs or questions 48 hours prior to the meeting. 815-458-2000
email kwexell@braidwoodfire.org

Call meeting to order

Election of Officers

Minutes of previous meeting:

District Board Meeting (April 20, 2021)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom update (energy legislation, Exelon Agreement)
- B) Future training opportunities:
 - a. Continuing Administration Edu for A.C. Jude
- C) Deer Ridge Annexation – status update
- D) Braidwood Recreation Club Annexation – status update
- E) Discuss AT&T antennae tower project updates and agreements.
- F) 2490 Committee – update
- G) Review Annual Calendar and Checklist Items
- H)

Closed Meeting: (if required)

New Business:

- 1. Purchases requiring Board approval:
 - a.
- 2. Discuss and approve renewal of the BCBSIL policy for AC Jude.
- 3. Discuss and vote on Credentials and Proxy for IAFFD Conference.
- 4. Determine dates for personnel evaluations.
- 5. Review and possible approval of engagement letter for Lauterbach and Amen.
- 6. Discuss and approve Accounts Payable and Payroll Clerk, Jean Lissy for authorization to sign checks.
- 7. Discuss and approve quote for fitness room equipment.
- 8.

Next Meeting June 15, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____