

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

June 15, 2021 at 0900 hours at the

Braidwood Fire Station

275 W. Main St., Braidwood, Illinois

Election of Officers

Minutes of previous meeting:

Special Meeting (May 12, 2021)

District Board Meeting (May 18, 2021)

Special Meeting (May 28, 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.

C) Deer Ridge Annexation – Review and Approve Proposed Agreement between Custer Park FPD and Braidwood FPD

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)

5 ICLS 120/2 Section 2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

New Business:

1. Purchases requiring Board approval:

a.

2. Discuss and possibly approve personnel performance, employee contract and/or salary/hourly pay rate increases.

3. Review, Discuss and possibly approve VFIS Renewal Package.

4. Review, Discuss and possibly approve Pitney Bowes State Lease Agreement for Stamp Machine.

5. Review Tentative Budget FY 21/22

6.

Next Meeting July 20, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____