

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

January 18, 2022 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/82765426414?pwd=RWo0aFBpdm03eVFybXVxMlZ1b2U1Zz09>

Meeting ID: 827 6542 6414 Passcode: 615173

Call with any concerns, special needs or questions 48 hours prior to the meeting  
815-458-2000 OR email [kwexell@braidwoodfire.org](mailto:kwexell@braidwoodfire.org)

Call meeting to order

Minutes of previous meeting:

District Board Meeting (November 16, 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. FDIC Travel Expenses
- C) Braidwood Recreation Club Annexation – status update
- D) Discuss AT&T Antennae Tower Project Update and Agreements
  - a. Payment Direction Form
- E) 2491 Committee Report –
- F) 2416 Refurbish -
- G) Review and Approve Annual Calendar and Checklist Items –
- H)

Closed Meeting: (if required)

Review Closed Meeting Minutes

New Business:

- 1. Purchases Requiring Board Approval
  - a. Mirrors for Fitness Room
  - b. Strobe warning lights for Fitness Room
  - c. IT Software for ESO
- 2. Review and approve Tentative Meeting Schedule for 2022 / 2023
- 3. Review and possibly approve the WC Insurance Renewal Quote for 2022
- 4. Discuss and decide on UTV/ATV Committee and Budget
- 5. Review and approve Agreement with Grundy County for 9-1-1 Dispatch
- 6.

Next Meeting: February 15, 2022

Adjourn Meeting

POSTED

Date: \_\_\_\_\_

Time: \_\_\_\_\_