

BRAIDWOOD FIRE PROTECTION DISTRICT  
Meeting Agenda  
September 21, 2021 at 0900 hours at the Braidwood Fire Station  
275 W. Main St., Braidwood, IL

Call meeting to order

Minutes of previous meeting:  
District Board Meeting (August 17, 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. Chief Summit – January 9 – 12, 2022 (Chief Jude)
  - b. IFCA Chief's Conference, October 17 – 20, 2021 (Charlie Boyd, Mike Dillon & Chief Jude)
  - c. IFSAP- Fall Seminar on September 23, 2021 -\$30.00 (Kristin Wexell)
  - d. Aurora Training Membership through IFSAP \$89.00 (Kristin Wexell)
  - e. Instructors Conference, Boot Camp – October (Jake Bolatto)
- C) Braidwood Recreation Club Annexation – status update
- D) Discuss AT&T Antennae Tower Project Update and Agreements
- E) 2491 Committee Report
- F) Review Annual Calendar and Checklist Items
- G)

Closed Meeting: (if required)

New Business:

- 1. Purchases Requiring Board Approval
  - a. Drone
  - b. Turnout Gear (5 sets)
  - c. Hydraulic Tool Maintenance Agreement
  - d. EMS Equipment
  - e. Uniforms
  - f. Fire Prevention Week Materials
- 2. Changed the date for the District Board Meeting, currently scheduled for October 19, 2021, move to October 26, 2021 due to scheduling conflict of IFCA Conference
- 3. Determine the 2021/2022 Levy
- 4. Surplus TRT Trailer
- 5. Surplus Riding Lawn Mower
- 6. Discuss and possibly approve replacement for current bookkeeper
- 7.

Next Meeting: September 21, 2021

Adjourn Meeting

POSTED

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

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