

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
March 15, 2022 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 (February 15, 2022)

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.
 - b.
- C) Braidwood Recreation Club Annexation status update -
- D) Discuss AT&T antennae tower project updates -
- E) 2491 Committee update -
- F) 2416 Refurbish update -
- G) 2425 Accident Repair update -
- H) UTV/ATV Committee update -
- I) Review Annual Calendar and Checklist Items -
- J)

Closed Meeting: (if required)

New Business:

- 1. Purchases Requiring Board Approval
 - a. Stryker Cot and Stair Chair Maintenance Agreement, \$7,549.00
 - b. Bullistic Protective Gear, \$3,400.00
 - c. QTAC Skid Unit for UTV, \$5,985.00
 - d. Telecommunication Appreciation Week, 3 shift meals for WESCOM not to exceed \$500.00.
- 2. Discuss and possibly approve change internal divisions purchasing process and capabilities
- 3. Discussion of possible future training grounds.
- 4.

Next Meeting April 19, 2022

Adjourn Meeting

POSTED

Date: _____

Time: _____