

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

April 19, 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 (March 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) Discuss AT&T antennae tower project updates -

D) 2491 Committee update -

E) 2416 Refurbish update -

F) 2425 Accident Repair update -

G) UTV/ATV Committee update -

H) Discussion of future training grounds -

I) Review Annual Calendar and Checklist Items -

J) Training Tower Property update -

K)

Closed Meeting: (if required)

New Business:

1. Purchases Requiring Board Approval

a. Microsoft Surface Pro and Microsoft Office Home & Business 2021 license - \$1,591.03

b. Gene May Heating and Cooling, Maintenance Contract, \$3,660.00

c. Fire Ground Supply Items - Gear and Uniform T-Shirts

d. New Kruse PAK's

e. Emergency purchase of two K-12 saws from Alexis

2. Discuss contribution for BBSA for 2022 season, \$600.00

3. Discuss responses to Custer Park FPD for MVAs and billing

4. Discuss re-chassis or replacement of 2414 and forming a committee for the build.

5. Discuss moving forward imposing IMPACT Fees with the City

6.

Next Meeting May 17, 2022

Adjourn Meeting

POSTED

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

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