

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

May 17, 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 (April 19, 2022)

Treasurer's report:

Payment of bills

Public Comment:

Attorney's Report:

Closed Meeting: (if required)

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

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) Discuss re-chassis or replacement of 2414 and forming a committee for the build _

L)

New Business:

1. Purchases Requiring Board Approval

a. Sistek Quote - Stihl Chainsaw Quote \$2,799.98

b. Ferno Quote - Stair Chair Quote \$9667.30

c. Ferno Quote - (3) Traction Splints Total \$1,346.40

2. Review and potentially approve VFIS Insurance Quote (Agent Myron Munyon to present) -

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

4.

Next Meeting June 21, 2022

Adjourn Meeting

POSTED

Date: _____

Time: _____