

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
June 21, 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 (May 17, 2022)

Treasurer's report:

Payment of bills

Review the Annual Treasurer's Report

Public Comment:

Attorney's Report:

Closed Meeting: (if required)

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) Review Annual Calendar and Checklist Items –

I) Training Tower Property update –

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

K)

New Business:

1. Purchases Requiring Board Approval

A.

2. Review and approve Treasurer's Report

3. Review and approve Tentative Budget FY 22/23

4. Discuss and possibly approve full-time firefighting positions

Next Meeting July 19, 2022

Adjourn Meeting

POSTED

Date: _____

Time: _____