

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

July 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 June 21, 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) 2425 Accident Repair update -

E) Review Annual Calendar and Checklist Items -

F)

New Business:

1. Purchases Requiring Board Approval

A. Replacement speakers in apparatus bay - greater than \$1,000.00

2. Authorize hiring process -

3. Select Fire Commissioner Board -

4. Review, Discuss and Possibly Approve the IGA for GEMT Rate 2023 between BFPD and HFS -

5. Discuss and approve emergency Re-Chassis of 2414 -

6.

Next Meeting August 16, 2022

Adjourn Meeting

POSTED

Date: _____

Time: _____