

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
August 16, 2022 at 0900 hours
at the Braidwood Fire Station
275 W. Main St., Braidwood, IL

Call meeting to order
Enter into Public Hearing @ 09:00 am

Public Hearing
For
Budget and Appropriations
Fiscal year June 1, 2022 to May 31, 2023

Review Ordinance 2022-79

Discussion

Close Public Hearing

Minutes of previous meeting:
District Board Meeting (July 19, 2022)

Treasurer's report:
Payment of bills

Public Comment:

Attorney's Report:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom update (energy legislation, Exelon Agreement)
- B) Future training opportunities
 - a. IFSAP Fall Seminar, Friday, September 16, 2022 in Woodridge (Kristin and Teri)
 - b. IFCA Conference, October 16-19, 2022 in Peoria (Chief, DC, Board)
- C) AT&T antennae tower update
- D) 2425 accident repair update
- E) 2414 re-chassis update
- F) Review Annual Calendar and Checklist Items -
- G)

Closed Meeting: (if required)

New Business:

- 1. Purchases Requiring Board Approval
 - a.
- 2. Review and possibly approve Full-Time Firefighter Hiring Process
- 3. Review and Approve Budget and Appropriations Ordinance 22-79
- 4. Discuss and approve surplus of:
 - a. Foam Trailer
 - b. CART Trailer excess miscellaneous items
- 5.

Next Meeting: September 15, 2022

Adjourn Meeting

POSTED

Date: _____

Time: _____