

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
November 15, 2022 at 0915 hours at the Braidwood Fire Station
275 W. Main St., Braidwood, IL

Call meeting to order

Minutes of previous meeting:
District Board Meeting (October 25, 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.
- C) AT&T Antennae Tower Project update and lease management update
- D) 2414 Re-Chassis Committee Report
- E) Review Annual Calendar and Checklist Items
- F)

Closed Meeting: (if required)

New Business:

- 1. Purchases requiring Board approval:
 - a.
- 2. Review and possibly approve Constellation Agreement
- 3. Review and possibly approve MABAS Agreement
- 4. Review and possibly approve the IPRF Worker's Compensation Insurance Renewal for 2023
- 5. Discuss and possibly approve changing the District Meeting time and/or date.
- 6.

Next Meeting: December 20, 2022

Adjourn Meeting

POSTED

Date: _____

Time: _____