

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

March 21, 2023 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 (February 21, 2023)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

A) Faircom update

B) Future training opportunities:

a. IFSAP Conference – April 19 – 21st , in Galena \$500.00 (registration, lodging and meals)

b.

C) AT&T Antennae Tower Project update and lease management update

D) 2414 Re-Chassis Committee Report -

E) Day Room Committee Report -

F) Update on Custer Park FPD Responses -

G) Review Annual Calendar and Checklist Items

H)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a. Teletch – Avaya Phone System equip and install \$6,912.00

b. ESO EHR Program, \$8,667.50

c. Target Solutions/Vector Inventory Module, \$2,502.53

d. Battery Operated E-Fans, \$4,395.00

e. Iamresponding Annual Renewal

2. Discussion and possible approval on Day Room Project Budget Amount.

3. Discussion and possible approval how to proceed with Custer Park FPD incident responses.

4. Review and possible approval of the Will County Preliminary Tax Extension Rate Calculation

Next Meeting: April 18, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____