

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

April 18, 2023 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 (March 21, 2023)
District Board Special Meeting (March 23, 2023)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom update
- B) Future training opportunities:
 - a. IAFFPD Conference
 - 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) Update on status of draft IGA for Braidwood FPD to provide service to Custer Park FPD-
- H) Review Annual Calendar and Checklist Items
- I)

Closed Meeting: (if required)

New Business:

- 1. Purchases requiring Board approval:
 - a. Thermflo - Annual Maintenance Contract, \$5,736.00
 - b. Gene May Heating and Cooling - Maintenance Contract, \$3,660.00
 - c. Bohac – Training Ground excavation, \$10,200.00
 - d. Steven Spraker - Grant writing Safer Grant 2023 Application, \$1,500.00
 - e. Ottosen – legal counsel, \$3,807
 - f. Alexis - replacement hose- \$6,125.00
- 2. Discuss and vote on Credentials and Proxy for IAFFPD Conference
- 3. Review and possible approval of the Grundy County Preliminary Tax Extension Rate Calculation
- 4. Discuss and decide of Fire District Efficiency Review Committee
- 5.

Next Meeting: May 16, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____