

BRAIDWOOD FIRE PROTECTION DISTRICT  
Meeting Agenda  
May 16, 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 (April 18, 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) Update on Custer Park FPD Responses-
- E) Update on status of draft IGA for Braidwood FPD to provide service to Custer Park FPD-
- F) Review Annual Calendar and Checklist Items
- G)

Closed Meeting: (if required)

5 ICLS 120/2 Section 2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

New Business:

- 1. Purchases requiring Board approval:
  - a. Thermal Imaging Camera –
  - b. Con-Ex Boxes for Training Ground (7) –
- 2. Review and potentially approve VFIS Insurance Quote (Agent Myron Munyon to present) –
- 3. Discuss and possibly approve personnel performance, employee contract and/or salary/hourly pay rate increases –
- 4. Discuss and possibly approve Ordinance for Fire District Efficiency Review Committee and select 2 residents -
- 5.

Next Meeting: June 20, 2023

Adjourn Meeting

POSTED

Date: \_\_\_\_\_

Time: \_\_\_\_\_