

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
June 20, 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 (May 16, 2023)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

A) Faircom update

~~B) Business~~ training opportunities:

a. IAFFD Conference

b.

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

D) Update on status of draft IGA for Braidwood FPD to provide service to Custer Park FPD –

E) Review Annual Calendar and Checklist Items –

F)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a.

2. Review and potentially approve the Treasurer's Annual Report –

3. Review and approve the Tentative Budget FY 23/24 –

4.

Next Meeting: July 18, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____