

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

Treasurer's report:
Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom update
- B) Future training opportunities:
 - a.
 - 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. Clean Fuels National quote of \$2,907.91 to clean fuel tank in rear parking lot.
- 2. Discuss and possibly approve putting Engine 2411 and the ladders on 2411 into surplus.
- 3. Discuss and possibly approve of sale terms proposed for purchase of 2411 by Romeoville FD.
- 4.

Next Meeting: August 15, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____