

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
August 15, 2023 at 0900 hours
at the Braidwood Fire Station
275 W. Main St., Braidwood, IL

Call meeting to order
Enter into Public Hearing @ 09:00 am

Public Hearing
For
Budget and Appropriations
Fiscal year June 1, 2023 to May 31, 2024

Review Ordinance 2023-85

Discussion

Close Public Hearing

Minutes of previous meeting:
District Board Meeting (July 20, 2023)

Treasurer's report:
Payment of bills

Public Comment:

Attorney's Report:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom update
- B) Future training opportunities
 - a.
- 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)

Review closed Meeting Minutes

New Business:

1. Purchases requiring Board approval:
 - a. Alert All Invoice \$5,659.00 – Fire Prevention Materials
 - b. Gene May approximately \$7,500.00 – replacement of Maintenance Room Heating/Air-Conditioning Unit.
2. Review and approve Budget and Appropriations Ordinance 23-85
3. Review and approve the updated employment contract for the Chief position.
4. Discuss and possibly approve implementing 2015 International Fire Code standards.
5. Discuss and possibly approve FY 2023 Audit presented by Mack and Associates.
- 6.

Next Meeting: September 19, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____