

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
September 19, 2023 at 0915 hours
at the Braidwood Fire Station
275 W. Main St., Braidwood, IL

Call meeting to order:

Minutes of previous meeting:

- District Board Meeting (August 15, 2023)
- Special Meeting of District Board (September 5, 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. Pullara - front apron preventative maintenance, \$7,825.00
 - b. Pullara – caulking and repair of payment on East side of building, \$7,000.00
 - c. Ballistic Armor Co. – ballistic helmets, \$1,378.49
 - d. North American Rescue – TRT wound care supplies, \$1,427.00
 - e. RMA Armament, Inc. – Armor plates and carriers, \$1,940.71
 - f. EMC – Genesis spreader and accessories, \$19,730.00
 - g. EMC – Genesis cutter and accessories, \$19,995.00
 - h. EMP – Ambulance medical supplies, \$1,224.52
2. Determine levy amount for 2023
3. Discuss and possibly approve final IGA with Custer Park FPD for Braidwood FPD provide fire and ambulance service to the residents within Custer Park Fire District.
4. Discuss and possibly approve FY 2023 Audit presented by Mack and Associates.
5. Discuss and possibly approve adoption of International Fire Code 2015.
- 6.

Next Meeting: August 15, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____