

BRAIDWOOD FIRE PROTECTION DISTRICT  
Meeting Agenda  
October 17, 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 (September 19, 2023)
- Special Meeting of District Board (September 25, 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 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. Xtreme Communications – cable install for IT/Phone/TV at BFPD Custer Park, Station 2, \$2935.00
  - b. Shorkey Painting – Painting at BFPD Custer Park, Station 2, \$3,800.00 + \$500 change order.
  - c. Tech 151 LLC – IT equipment and installation for Custer Park, Station 2, \$5,856.16
  - d. Mesa Electronics – Training Room Projectors, Mount and Labor (IEMA REP Grant) \$9,124.52
  - e. EMP – Medical supplies for Custer Park Ambulance, \$1722.77
  - f.
2. Consider and adopt Tax Levy for the Tax Year 2023 – Ordinance 2023-88
3. Review and Adopt Ordinance Abating Alternative Bond Levy for 2023-89
4. Review and possibly approve pay rate increase proposal for part-time employees.
5. Discuss and possibly approve FY 2023 Audit presented by Mack and Associates.
6. Discuss and possibly approve dental coverage benefit for Full-Time Firefighters.
- 7.

Next Meeting: November 21, 2023

Adjourn Meeting

POSTED

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

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