

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

January 16, 2024 at 0900 hours

at Braidwood Fire Station 1, 275 W. Main St., Braidwood, IL

This meeting will also be available for attendance via Zoom at the following link:

<https://us02web.zoom.us/j/6265801224?pwd=dXZmZitRczBhRkY0U2VUZDJReTZhZz09&omn=82004053228>

Meeting ID: 626 580 1224 Password: 1UghhB

Call meeting to order:

Minutes of previous meeting:

District Board Meeting (December 19, 2023)

Treasurer's report:

Payment of bills

Public Comment:

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) 2412 – Committee Update -

E) Review Annual Calendar and Checklist Items -

Closed Meeting: (if required)

5 ICLS 120/2 Section 2 (c) (11) Discussion of anticipated litigation

New Business:

1. Purchases requiring Board approval:

a. Alert-All – Pub-Ed supplies \$1,499.50

b.

2. Discuss and possibly approve Tanker/Engine Committee recommendations for purchase -

3. Discuss and possibly approve Salina/Custer Auto-Aid Agreement -

4. Discuss and possibly surplus miscellaneous portable and mobile radios that are no longer in use -

5. Discuss and possibly approve policy amendments for full-time staffing -

6. Discuss a possible IGA with Braceville FPD for ALS transports and sharing of billing revenue -

Next Meeting: February 20, 2024

Adjourn Meeting

POSTED

Date: _____

Time: _____