

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

November 21, 2023 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/82234565796?pwd=ZkxaTjJQQ3loMmFBUEJ1T25LVW85QT09>

Meeting ID: 822 3456 5796 Password: 412822

Call meeting to order:

Minutes of previous meeting:

District Board Meeting (October 17, 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) Update transitioning of Braidwood FPD - Custer Park Station 2–

E) Review Annual Calendar and Checklist Items –

F)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a. Stryker Maintenance Contract – for Custer Park Ambulance Power Load/Cot System – \$3,291.20

b. Plowing Agreement with Armstrong Plow

c. EMC Service Contract

d. Zoll purchase of \$1,569.48

2. Review and Adopt Ordinance Billing for 2023-90 –

3. Discuss and possibly approve FY 2023 Audit presented by Mack and Associates –

4. Discuss and possibly approve dental coverage benefit for Full-Time Firefighters –

5. Review and possibly approve IPRF Workman's Compensation Insurance Renewal for 2024 –

6. Discuss and possibly approve moving forward with 2412 replacement specs and going for bid –

7. Discuss and possibly approve the signing of the lease on the Custer FPD engine –

8. Discuss and possibly approve moving forward with ordering or purchasing the Chief's Command Vehicle –

9. Review and possibly Tentative 2024 District Board Meeting Schedule –

10. Discuss and appoint or reappoint a FOIA/OMA Officer –

11. Discuss and possibly approve dental coverage benefit for Full-Time Firefighters –

12. Discuss and possibly approve Full-Time pay increase –

13. Discuss and possibly approve Full-Time holiday pay distribution –

Next Meeting: December 19, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____