

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

December 16, 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/6265801224?pwd=dXZmZitRczBhRkY0U2VUZDJReTZhZz09&omn=82004053228>

Meeting ID: 626 580 1224 Password: 1UghhB

Call meeting to order:

Minutes of previous meeting:

District Board Meeting (November 21, 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 –

F)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a. Conway Shield – Thermal Imaging Camera for Station 2, \$5,545.00

b. Air One – Nozzles, \$1,379.00

c. Alexis – Fire Hose, \$6,125.00

2. Discuss and possibly approve the 6th person Firefighter/EMS for a full 24 shift position –

Next Meeting: January 16, 2024

Adjourn Meeting

POSTED

Date: _____

Time: _____