

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

February 20, 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/81968158700?pwd=OUYvK294bJLdTubFUxaEpCbGI0QT09>

Meeting ID: 819 6815 8700 Passcode: 458727

Call meeting to order:

Minutes of previous meeting:

District Board Meeting (January 16, 2024)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

A) Faircom update:

B) Future training opportunities:

a. IFCA Annual Symposium, East Peoria 5/21 – 5/23

b. IFSAP FMLA Training – Plainfield FD on 2/23/2024

c. IFSAP Annual Conference – Galena, IL 4/24 to 4/26

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)

Review Closed Meeting Minutes

New Business:

1. Purchases requiring Board approval:

a. Tech 151 LLC – Overhead pre-alert equipment for Station 2, \$4,488.47

b. Gene May Heating and Cooling - Annual Maintenance Agreement, \$3,800.00

c. Stryker - Procure Service Contract, \$1,461.15

d. Liberty Fire Equip – extinguishers, \$1,118.90

e. Rescue Direct - \$2,084.82

f. Alta Equipment Company – Operator Training, \$880.00

g. Dive Right In – water rescue equipment, \$1,245.93

h. Diver Rescue International – water rescue equipment, \$1,289.39

i. ACME Tools – lights and batteries, \$2,298.00

j. Stevenson Fabrication – Window and door frames, \$17,908.00

2. Discuss and possibly approve Braceville/Braidwood IGA for ALS transports –

3. Discuss and possibly approve a Resolution Conditionally Accept to Consolidate Territory, Res # 2024-93

Next Meeting: February 20, 2024

Adjourn Meeting

POSTED:

Date: _____

Time: _____