

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
For District Board of Trustees and Fire Commission Meeting
March 19, 2024 at 0900 hours
at Braidwood Fire Station 1, 275 W. Main St., Braidwood, IL

Call meeting to order:

Minutes of previous meeting:

District Board Meeting (February 20, 2024)

Treasurer's report:

Payment of bills

Fire Commission Meeting Items:

A.) Fire Commission Board Role Call –

B.) Public Comment as it relates to Fire Commission –

C.) Approve Minutes of December 19, 2023 Fire Commission Meeting –

D.) Discuss any outstanding Fire Commission items

a.

E.) Discuss any upcoming items that may need action at the next Fire Commission Meeting –

a.

F.) Closed Session – if needed

G.) Action after Closed Session – if needed.

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)

New Business:

1. Purchases requiring Board approval:

a. Bio-Tron Inc. – Zoll Monitor Maintenance Test and Enclosure Assembly, \$1,402.25

b. Air One Equipment – Repair Paratech Air bag and add 3 year warranty, \$2,375.00

2. Discuss and give direction handling of CPFDP contracted services, should dissolution referendum vote pass (ie. Laraway Dispatch, etc.) –

3. Review and possible approval of the Will County Preliminary 2023 Tax Extension Rate Calculation –

4. Discuss and possibly approve the acquisition of the IDNR LMTV for future brush truck project.

5. Discuss and possibly approve quote from Governmental Accounting for bookkeeping and accounts payables.

Next Meeting: April 16, 2024

POSTED:

Adjourn Meeting

Date: _____

Time : _____