

NOTICE OF MEETING TIME CHANGE
OF THE BRAIDWOOD FIRE PROTECTION DISTRICT BOARD MEETING
AT BRAIDWOOD FIRE STATION 1, 275 W. MAIN ST., BRAIDWOOD, ILLINOIS

Notice is hereby given that the Braidwood Fire Protection District Board Meeting will be held on Tuesday, May 14, 2024 at 08:30 a.m.

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
For the Fire District Board of Trustees Meeting
on May 14, 2024 at 08:30 a.m.
at Braidwood Fire Station 1, 275 W. Main St., Braidwood, IL

Call meeting to order:

Minutes of previous meeting:
District Board Meeting (April 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.
- C) AT&T Antennae Tower Project update and lease management update -
- D) 2412 – Committee Update –
- E) IDNR LMTV potential acquisition update –
- F) Custer Park FPD Consolidation Update –
- G) Review Annual Calendar and Checklist Items –

Closed Meeting: (if required)

5 ICLS 120/2 Section 2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

New Business:

- 1. Purchases requiring Board approval:
 - a. Bound Tree – EMS Supplies \$1,328.00
 - b. ThermFlo – Generator Maintenance Agreement, \$6,195.00
 - c. Stevenson Fabrications – window and doors on training tower, \$19,760.00
 - d. A Beep, LLC – additional antennae and radio for Chief's buggy, \$4,042.26
- 2. Discuss and possibly approve placing Ford Expedition into surplus.
- 3. Discuss and sign Audit Engagement Letter for Mack and Associates
- 4. Discuss and possibly approve personnel performance, employee contract and/or pay rate increases.
- 5. Discuss and possibly approve the proposed VFIS renewal.

Next Meeting: June 18, 2024

POSTED:

Adjourn Meeting

Date: _____

Time : _____