

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
For District Board of Trustees and Fire Commission Meeting
June 18, 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 (May 14, 2024)

Fire Commission Board Meeting Minutes from March 19, 2024

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

A) Faircom update –

B) Future training opportunities:

a.

b.

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. Fire Commission Board Business:

a. Discuss potential or anticipated full-time staffing needs

2. Purchases requiring Board approval:

a. Midwest Commercial Fitness – ST 2 Gym Equipment, \$4,624.00

b. Midwest Commercial Fitness – ST 2 Treadmill, \$5,375.00

c. Warren's Collision Center – 2490 bed gate and fender flares, \$2,425.80ER Services for employee, \$2,714.00

d. Gladfelter, Ins. – Group Term Life Renewal, \$2,593.84.

3. Review and possible approval of Treasurer's Annual Report –

4. IAFFPD Annual Golf Outing – Discuss and possibly approve event sponsorship

5.

Next Meeting: July 16, 2024

Adjourn Meeting

POSTED:

Date: _____

Time : _____