

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
For District Board of Trustees Meeting
July 16, 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 (June 18, 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. Purchases requiring Board approval:
 - a. EMP – Ambulance supplies, \$1,195.04
 - b. Oestrich – Door Security and Access, \$7,458.12
 - c. Patrick Wheeler Roofing – Shed re-shingle, \$2,2200.00
 - d. Will County – Custer Park dispatch agreement payoff, \$38,917.80
 - e. AJ Signs – 2425 lettering, \$1,235.00
 - f. Aventis Systems – Station 2 workstations - \$ 5,640.97
 - g. Mattress FIRM – Replacement mattresses or bunkrooms - \$4,320.00
 - h. Salsbury Industries – Station 2 bunkroom lockers - \$2,016.33
- 2. Review and approve the Tentative Budget for FY25 –
- 3. Discuss recommendations on financing for 2422 -
- 4.

Next Meeting: August 20, 2024

Adjourn Meeting

POSTED:

Date: _____

Time : _____