

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting

October 15, 2024, at 0900 hours

at Braidwood Fire Station 1, 275 W. Main St., Braidwood, IL

or attend online via Zoom at the following link:

<https://us02web.zoom.us/j/81968158700?pwd=OUYyK294bJlLdTNubFUxaEpCbGI0QT09>

Meeting ID 81968158700 Pass Code: 458727

Call meeting to order

Minutes of previous meeting:

District Board Meeting (September 24, 2024)

Treasurer's report:

BFPD September Summary Financial Report produced by GAI

Review 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) 2422 – Committee Update & Financing Options Update

E) Review Annual Calendar and Checklist Items –

F)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a. Air One Equip., Inc. Quote, \$1,072.00

b. Air One Equip., Inc., Quote, rescue equipment Quote \$8,074

2. Consider and adopt Tax Levy for the Tax Year 2024 – Ordinance 2024-

3. Review and Adopt Ordinance Abating Alternative Bond Levy for 2024-

4. Review and possibly approve pay rate increase proposal for part-time employees.

5. Discuss and possibly approve FY 2024 Audit presented by Mack and Associates.

6.

Next Meeting: November 19, 2024

Adjourn Meeting

POSTED:

Date: _____

Time: _____