

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting

November 19, 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=OUYvK294bJLdTNubFUxaEpCbGI0QT09>

Meeting ID 81968158700 Pass Code: 458727

Call meeting to order

Minutes of previous meeting:

District Board Meeting (September 24, 2024)

Treasurer's report:

Review Treasurer's Report

Payment of bills

Public Comment:

Communications:

- IPRF Annual Loss Control Visit - report

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 –

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a. Fireground Supply, Station 2 Signage – 6,058.00

b. Custom Ink, Shirts – \$2,274.27

c. Oestreich Locksmiths, Door Controllers for Station 2 – \$7,762.88

d. Piggush Engineering, Site Survey for Station 2 - \$1,240.00

e. AirOne, nozzles - \$1,072.00

f. AirOne, 4-gas detector and battery powered fan – \$8,074.00

g. R&D snow removal contract -

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 the pay rate increase for the full-time firefighter/medics –

6. Discuss and possibly approve the Full-Time Firefighter/Medic holiday pay distribution –

7. Discuss and possibly approve the first payment for Trustee compensation for FY 2025 –

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

9. Discuss GEMT 2024 rate calculation provided by Governmental Accounting, Inc. –

10. Discuss and possibly approve the IPRF renewal quote –

11. Discuss and appoint or reappoint a FOIA/OMA Officer –

12. Review Tentative 2025 District Board meeting Schedule –

Next Meeting: December 17, 2024

POSTED:

Date: _____

Adjourn Meeting

Time: _____