

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

December 17, 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=OUYvK294bJLdTNUbFUxaEpCbGI0>

[QT09](#) Meeting ID 81968158700 Pass Code: 458727

Call meeting to order

Minutes of previous meeting:

District Board Meeting (November 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.

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. Fire Commission Board Business:

a. Discuss any updates regarding the Safer Grant and future hiring of full-time firefighters –

b. Approve the 2024 Fire Commission quarterly meeting schedule (coincides with the District Board Meeting schedule which was approved in the November Board Meeting). –

c. Review and approve meeting minutes

i. Fire Commission Meeting Minutes (September 17, 2024)

ii. Fire Commission Special Meeting Minutes (November 5, 2024)

iii. Fire Commission Special Meeting Minutes (November 19, 2024)

2. Purchases requiring Board approval:

a.

3. Review and approve the BFPD Quarterly Financial Report produced by Governmental Accounting

4. Discuss and Approve the HVAC Replacement of Station 2

5.

Next Meeting: January 21, 2025

Adjourn Meeting

POSTED:

Date: _____

Time: _____