

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

August 20, 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

Enter into Public Hearing @ 09:00 am

Public Hearing

For

Budget and Appropriations

Fiscal year June 1, 2024, to May 31, 2025

Review Ordinance 2024 – 95:

Discussion:

Close Public Hearing:

Minutes of previous meeting:

District Board Meeting (July 16, 2024)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

A) Faircom update –

B) Future training opportunities:

a. Fire Prevention Week Luncheon, October 10th in Lisle, IL

b.

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)

Review Closed Meeting Minutes

New Business:

1. Fire Commission Board Business:

a. Discuss hiring the 3 new full-time firefighters:

b. Discuss scheduling the next eligibility exam:

2. Purchases requiring Board approval:

a. Aladtec - Scheduling Program 3-year Agreement, payable 1st year -\$3,566.04, 2nd year - \$3,668.00 and 3rd year - \$3,777.76

b. TP Windows & Doors – Custer Park jamb extensions and 2 window replacements, \$1,739.70

c. Bass Pro – Binoculars, \$1,313..95

3. Discuss and approve date change for the Fire District Board Meeting scheduled for September 17, 2024:
4. Review FY 24 expenditures with James Howard:
5. Review and approve Budget and Appropriations Ordinance 24-95
6. Review and possibly approve Resolution for financing 2422 Spartan Pumper
7. Review and possibly approve IGA with ESDA for sale of 2492
8. Review and possibly approve the rental and purchase options for Zoll Monitors, as presented by Kyle Sears.

Next Meeting: September 17, 2024

Adjourn Meeting

POSTED:

Date: _____

Time : _____