

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

September 24, 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=OUYvK294bJlLdTNubFUxaEpCbGI0QT09>

Meeting ID 81968158700 Pass Code: 458727

Call meeting to order

Minutes of previous meeting:

District Board Meeting (August 20, 2024)

Treasurer's report:

BFPD August Summary Financial Report produced by GAI

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 –

Closed Meeting: (if required)

New Business:

1. Fire Commission Board Business:

a. Discuss hiring 3 new full-time firefighters –

2. Purchases requiring Board approval:

a. Adventis Systems – 2 Desktops (Chief & Kristin) and 1 Microsoft License, \$2,245.99

b. HFS – GEMT Program Invoice for 2023 Qtr 3 & 4 and 2024 Qtr 1 & 2, \$104,608.20

c. CV Stone – kitchen island countertop replacement \$4,400.00

d. Mesa Electronics – Training Room Projection Screens, \$10,382.24

e. Fireground Supply – Station 2 exterior building sign, \$5,923.00

3. Determine Levy amount for 2024

4. Discuss the Safer Grant award, allocation expenditures and continued disclosure tracking and reporting

5. Discuss and possibly approve an updated new full-time salary schedule.

6. Discuss and possibly approve the BCBSIL quote renewal

7. Review and possibly approve the lease agreement for Zoll Monitors, as presented by Kyle Sears for \$39,872.75 per year for 10 years.

8. Discuss and possibly approve expense of flu shot vaccinations to be offered to employees.

9. Discuss and possibly approve the surplus of the Station 1 & Station 2 Living Quarters recliners.

Next Meeting: October 15, 2024

POSTED:

Adjourn Meeting

Date: _____

Time: _____