

# BRAIDWOOD FIRE PROTECTION DISTRICT

## Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

February 18, 2025, at 0900 hours

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

Call meeting to order

Minutes of previous meeting:

District Board Meeting (January 21, 2025)

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 new full-time firefighters –

b. Discuss any updates on Safer Grant -

2. Purchases requiring Board approval:

a. Gene May Heating and Cooling – Annual Maintenance Agreement, St. 1 \$4,200.00  
and the agreement for St. 2 \$880

b. Whitmer TRT \$1,371.39

c. Dive Rescue Intl., - Water Rescue \$1,875.00

d. Stryker- Annual Maintenance Agreement, \$13,507.20

e. Sam's Club – 3 kitchen refrigerators with a 4 year warranty for St. 1, \$3,434.64

f. Violet Rose Design - Security and basic website maintenance agreement, \$1,440.00

3.

4.

Adjourn Meeting

Next Meeting: March 18, 2025

POSTED:

Date: \_\_\_\_\_

Time: \_\_\_\_\_