

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

March 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 (February 18, 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. Review and possible approval of the Will County Preliminary 2024 Tax Extension Rate Calculation –

3. Discuss IPRF Payroll Audit Premium Adjustment -

4. Discuss investment firm option –

5. Purchases requiring Board approval:

a. Wonderlich Doors – estimate for new overhead door operators for front bays

b. Wonderlich Doors – estimate for bottom panel replacements on overhead doors

c. Stryker – maintenance agreement for Lucas devices, \$1,512.15

Adjourn Meeting

Next Meeting: April 15, 2025

POSTED:

Date: _____

Time: _____