

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

August 19, 2025, 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/6265801224?pwd=dXZmZitRczBhRkY0U2VUZDJReTZhZz09&omn=8134054>

5034 Meeting ID: 626 580 1224 Passcode: 1UghhB

Call meeting to order

Enter into Public Hearing @ 09:00 am

Public Hearing

Budget and Appropriations

Fiscal year June 1, 2025, to May 31, 2026

Review Budget Ordinance 2025-98

Minutes of previous meeting (July 15, 2025):

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom Update –
- B) Future Training Opportunities:
 - a. 2026 Chiefs Summit
- C) Essex FPD Agreement Update –
- D) Review Annual Calendar and Checklist Items –

Closed Meeting: (if required)

New Business:

- 1. Fire Commission Board Business –
 - a. Discuss any updates regarding full-time firefighters –
 - b. Discuss the status of hiring 2 Full-time FF/Medics and possibly approve employment offer –
- 2. Purchases Requiring Board Approval –
 - a. Contract with 1041 Inc. \$2,500.00
 - b. Amend Corrected Invoice for Wunderlich
- 3. Review and approve Budget and Appropriations Ordinance 25-98
- 4. Discuss and possibly approve moving forward with Discovery Works Company
- 5. Approval to Surplus 2 sets of used gear to Limestone Fire District

Adjourn Meeting

Next Meeting: September 16, 2025

POSTED:

Date: _____

Time: _____