

BRAIDWOOD FIRE PROTECTION DISTRICT  
275 W. Main St., Braidwood, IL

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that a special meeting will be held on Wednesday, August 27, 2025, at 9:00 a.m. in the Braidwood Fire Station 1 Building located at 275 W. Main Street, Braidwood, Illinois.

BRAIDWOOD FIRE PROTECTION DISTRICT BOARD  
275 W. Main St., Braidwood, IL  
August 27, 2025 at 0900 hours at the  
Braidwood Fire Station 1

## **SPECIAL MEETING AGENDA**

Call meeting to order:

Public Comment:

Special Meeting items:

- 1) Discussion with Discovery Works Company and possible approval of an agreement for services.
- 2) Discussion and possible approval for purchases as follows:
  - a. CDS Office Technologies, 2 Panasonic Toughbooks CF-33 w/vehicle dock - \$9,454.00.
  - b. Alpha Tactical, for Phase 1 of tower fabrication, metal, supplies and welding - \$19,900.00

Closed session (if needed)

Next Meeting: September 16, 2025, at 0900 hours

Adjourn Meeting

POSTED

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

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