

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

September 16, 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/82953718308?pwd=VfJsL0HxGIhoTvbJeeAkOMP9hLY4TZ.1>

Meeting ID: 829 5371 8308 Passcode: 1UghhB

Call meeting to order

Minutes of previous meeting:

District Board Meeting (August 19, 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) Committee Updates –
- D) Review Annual Calendar and Checklist Items –

Closed Meeting: (if required)

Review Closed Meeting Minutes

New Business:

- 1. Fire Commission Board Business –
 - a. Discuss any updates regarding full-time firefighters –
 - b. Discuss any Safer Grant developments –
 - c. Discuss and approve the official employment offer for two new firefighter/paramedics –
- 2. Purchases Requiring Board Approval –
 - a. Duo-Safety Ladder Corp – 28' ladder replacement, \$2,414.00
 - b. Fireground Supply – replenish navy uniform shirts, \$2,131.79
 - c. Fireground Supply – replenish red uniform shirts, \$1,684.09
 - d. Witmer Public Safety – Ballistic equipment, \$3,295.23
 - e. Shorkey painting – paint St. 2 entry and overhead doors, \$1,200.00
 - f. Blackwolf Leather – laptop carriers, \$1,775.03
 - g. Gene May _ Baldor Motor replacement and installation, \$4,170.00
- 3. Discuss and possible approval of agreement with Discovery Works and select payment schedule –
- 4. Sawyer Falduto Asset Management portfolio review -
- 5. Review and possible approval of medical insurance renewal -

Adjourn Meeting

Next Meeting: October 21, 2025

POSTED:

Date: _____

Time: _____