

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

October 21, 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=8134054503>

4 Meeting ID: 626 580 1224 Passcode: 1UghhB

Call meeting to order

Minutes of previous meeting:

District Board Meeting (September 16, 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) 2422 – Committee Update –
- D) 2425 – Committee Update
- E) Essex FPD Agreement Update –
- F) Discovery Works Update -
- G) 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 any Safer Grant developments –
- 2. Purchases Requiring Board Approval –
 - a. Witmer Public Safety Group, Inc. – fire boots, \$2,067.50
 - b. Manny's Landscaping – stone grade and seed at Station 2, \$4,970.00
 - c. Bass Pro Shops – Boat chart plotter, & imaging transducer kit, \$4,891.46
- 3. Review and possibly approve the Alternative Bond Abatement Ordinance.
- 4. Discuss and possibly approve FY 2025 Audit presented by Mack and Associates –
- 5. Discuss and approve Employee Appreciation Event.
- 6. Review and possibly approve the renewal policy for Workman's Compensation Insurance.

Adjourn Meeting

POSTED:

Next Meeting: November 18, 2025

Date: _____

Time: _____