

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

January 20, 2026, 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 (December 16, 2025)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Attorney Legal Update and Report:

Old Business:

A) Faircom update –

B) Future training opportunities:

a.

C) 2422 – Committee Update –

D) 2425 – Committee Update –

E) Review Annual Calendar and Checklist Items –

Closed Meeting: (if required)

New Business:

1. Fire Commission Board Business –

a. Discuss updates regarding full-time firefighters –

b. Discuss Safer Grant developments –

2. Purchases requiring Board approval:

a. ESO – final invoice for usage through end of March 2026, \$1,202.60

b. Aladtec – final invoice to settle contractual obligations, \$2,620.

c. Violet Rose Design – Website maintenance, \$1,440.00

d. Alpha Tactical Fire Fabrication – welding on training tower, \$10,000.00

3. Discuss and possibly act upon the renewal of the Essex FPD IGA.

4. Discuss, approve and get direction on the submission for tax exempt property adjustment to the State of Illinois, due to tower lease, per Will County Tax Assessor's Office -

5. Review, discuss and possibly approve for signature the 115 Trust Resolution and documents for the Full-Time/Salary Employees -

Adjourn Meeting

Next Meeting: February 17, 2026

POSTED: