

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

November 18, 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=81340545034> Meeting ID: 626 580 1224 Passcode: 1UghhB

Call meeting to order

Minutes of previous meeting:

District Board Meeting (October 21, 2025)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom Update –
- B) Future Training Opportunities:
- C) 2422 – Committee Update –
- D) 2425 – Committee Update –
- E) Discovery Works Update –
- F) 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. Servpro \$7626.89
 - b. Air One \$2,995.00
 - c. Fleet Safety \$1,305.18
 - d. Alpha Tactical Fire Fabrication 19,900.00
 - e. Josh Bohac 1,500.00
- 3. Discuss and possible appointment of individual to fill vacant Trustee position
- 4. Discuss and possible action on election of Board President, Secretary and Treasurer
- 5. Discuss and possibly surplus 2490 and 2491
- 6. Discuss and possibly purchase a new Ford F-250 to replace 2492 and 2490
- 7. Discuss and possibly surplus our old skid unit from 2418 to Braceville FPD
- 8. Discuss and possibly approve the snow removal contract (Ronnie Armstrong Plowing)
- 9. Discuss and possibly approve Mack and Associates contractual agreement
- 10. Discuss and possibly approve full-time benefit changes
- 11. Discuss and possibly approve part-time wage increase
- 12. Consider and adopt 2025 Tax Levy Ordinance
- 13. Review and Adopt Ordinance Abating Alternative Bond Levy for 2025
- 14. Review and possibly approve the Verizon Tower Lease Agreement
- 15. Discuss and possibly approve Trustee Compensation disbursement
- 16. Discuss and possibly approve purchase of a drone

Adjourn Meeting

Next Meeting: December 16, 2025

POSTED:

Date & Time: _____