

**BRAIDWOOD FIRE PROTECTION DISTRICT**

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

February 17, 2026, at 9:00 a.m.

at Braidwood Fire Station 1, 275 W. Main St., Braidwood, IL

Call meeting to order

Minutes of previous meeting:

District Board Meeting (January 20, 2026)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Attorney Legal Update and Report:

Old Business:

1. Faircom update –
2. Future training opportunities:
  - a.
3. 2422 Engine – Committee Update –
4. 2425 Ambulance – Committee Update –
5. Follow up on the tax exempt property adjustment submission to the State of Illinois (Will County Tax Assessor's - tower lease) –
6. Review Annual Calendar and Checklist Items –

Closed Meeting: (if required) Review closed meeting minutes

New Business:

1. Fire Commission Business –
  - a. Discuss updates regarding full-time firefighters –
  - b. Discuss Safer Grant developments –
2. Purchases requiring Board approval:
  - a. Harmonic Design – Reflective film/stripping for response vehicle 2490, \$1,665.00
  - b. Alert-All & Promos 911 – Public Education Materials, \$3,323.96
  - c. Home Depot – Equipment purchases (tool bag, reciprocating saw, tower light, battery charger), \$2,000.00
  - d. The Fire Store – Thermal Imaging Camera and accessories, \$1,499.00
  - e. Alexis – door repair on apparatus compartment door, \$2,518.00
  - f. Air-One – 5" hose, 6 lengths of 100', \$4,656.00
  - g. J.P. Exteriors – Station 2, bathroom remodel, \$3,389.79
3. Discuss and possibly approve/ratify the Intergovernmental Agreement with Essex FPD.
4. Discuss/Review ISO Evaluation –
5. Review and possibly approve the BFPD Quarterly Financial Report (Governmental Accounting) –
6. Review Investment Portfolio with John Falduto of Sawyer Falduto Asset Management –
7. Discuss and possibly approve moving the next District Board Meeting from March 17, 2026 to March 18, 2026 –

Adjourn Meeting

Next Meeting: March 17, 2026

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