

**BRAIDWOOD FIRE PROTECTION DISTRICT**

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

May 19, 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 (April 21, 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. Review Annual Calendar and Checklist Items –

Closed Meeting: (if required)

New Business:

1. Fire Commission Business:
  - a. Discuss updates regarding full-time firefighters –
  - b. Discuss Safer Grant developments –
2. Purchases requiring Board approval:
  - a. American Trucks – deer guard and winch for 2401, \$\$2499.24
3. Discuss and possibly approve a change in employer and employee contributions to benefits and/or adding a high-deductible option –
4. Discuss and possibly approve part-time payrate increase –
5. Discuss and vote on Credentials and Proxy for IAFFPD –
6. Review, Discuss and possibly approve Ordinance adopting 2024 International Fire Code and 2024 Life Safety Code–
7. Discuss and sign Audit Engagement Letter for Mack and Associates –
8. Discuss and approve a replacement for Michael Dillon's seat on the WESCOM Executive Board –
- 9.

Adjourn Meeting

Next Meeting: June 16, 2026

POSTED:

Date \_\_\_\_\_

Time \_\_\_\_\_

Initial \_\_\_\_\_