

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

March 18, 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 (February 17, 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)

New Business:

1. Fire Commission Business –
 - a. Discuss updates regarding full-time firefighters –
 - b. Discuss Safer Grant developments –
 - c. Discuss and approve the official employment offer for a new full-time firefighter/paramedic -
2. Purchases requiring Board approval:
 - a. FPCO – remaining balance for Discovery Works postcard mailing - \$1,206.51
3. Review and possibly approve the BFPD Quarterly Financial Report (Governmental Accounting) –
4. Review and possibly approve proposal for Paramedic Billing Services –
5. Review and discuss the annual payroll audit for our worker's compensation carrier –
6. Review and possibly approve the additional premium quoted by Compass Insurance for the current term of the W.C. insurance policy of \$13,244 -
7. Discuss and possibly approve notification of possible termination to Compass and/or VFIS for upcoming policy renewal June 21, 2026 -
- 8.

Adjourn Meeting

Next Meeting: April 21, 2026

POSTED: