

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

April 21, 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 (March 18, 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)

5 ICLS 120/2 Section 2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

New Business:

1. Fire Commission Business:
 - a. Discuss updates regarding full-time firefighters –
 - b. Discuss Safer Grant developments –
2. Purchases requiring Board approval:
 - a. Morris Hospital – 1 pre-employment physical and 5 annuals, \$3,343.00
 - b. Alexis – Door repair on truck, \$2,518.00
 - c. ThermFlo – Annual maintenance contract, \$6,961.00
3. Ratify the Lease Agreement for the Stryker Cot and Load System –
4. Discuss and possibly approve personnel performance, employee contract and/or pay rate increases

Adjourn Meeting

Next Meeting: May19, 2026

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