

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

October 20, 2026, at 9:00 a.m.

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/85450958476?pwd=kzgHTp5belwL4Ou1Aol80JTdTYGZpb.1>

Meeting ID: 854 5095 8476

Passcode: 588964

Call meeting to order

Minutes of previous meeting:

District Board Meeting (September 15, 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:
 - a.

Closed Meeting: (if needed)

New Business:

1. Fire Commission Business:
 - a. Discuss updates regarding full-time firefighters –
 - b. Discuss testing process scheduled for November 21, 2026 -
 - c. Discuss Safer Grant developments –
2. Purchases requiring Board approval:
 - a. Wunderlich – Station 2 doors, \$3,965.64
 - b. Witmer – Gloves and Hoods, \$1,403.42
 - c. Alexis Change Orders: A \$32,140.00, B, \$39,148.50, C \$1,488.00, D \$456.00 & E \$7,686.00
 - d. IAFFPD – Dues \$775.00
3. Discuss and approve Employee Appreciation Event.
4. Review and possibly approve the renewal policy for Workman's Compensation Insurance.
5. Review and possibly approve the medical insurance renewal from options quoted by One Digital.
6. Review and discuss the Investment update reported by Sawyer & Falduto.
7. Review and discuss FY27 1st quarter financials with Government Accounting.
8. Review and possibly approve the annual snow removal contract and fees.
9. Review, discuss and possibly approve the grant funded purchase of a gear extractor and dryer from Conway Shield as per quote, pending the receipt of the remaining outstanding quotes.

Adjourn Meeting:

POSTED:

Next Meeting: November 17, 2026

Date _____
Time _____
Initial _____