

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

For District Board of Trustees Meeting and the Fire Commission Meeting

September 15, 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/82953718308?pwd=VfJsL0HxGIhoTvbJeeAkOMP9hLY4TZ.1#success>

Meeting ID: 829 5371 8308 Passcode: 1UghhB

Call meeting to order

Enter into Public Hearing @ 09:00 am

Public Hearing

Budget and Appropriations

Fiscal year June 1, 2026, to May 31, 2027

Review Budget Ordinance 2026-106

Minutes of previous meeting:

District Board Meeting (August 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:
 - a.

Closed Meeting: (if needed)

New Business:

1. Fire Commission Business:
 - a. Discuss updates regarding full-time firefighters –
 - b. Discuss Safer Grant developments –
2. Purchases requiring Board approval:
 - a. Aventis Systems – IT, 3 Desktops and 3 Microsoft Office 2024 Licenses, \$5,546.97
3. Review, discuss and possibly approve Fiscal Year 2027 Annual Budget Ordinance 26-106.
4. Review, discuss and possibly approve FY 2026 Audit presented by Mack and Associates –
5. Review, discuss and possibly approve entering into an Emergency Response Reimbursement Agreement with the City of Braidwood and D'Orazio Ford relating to potential emergencies involving the D'Orazio sign, Ordinance # 26-107.

Adjourn Meeting:

Next Meeting: October 20, 2026

POSTED:

Date _____

Time _____

Initial _____