

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

January 19, 2021 at 0900 hours at the

Braidwood Fire Station

275 W. Main St., Braidwood, IL

Pursuant to the Governor's Executive Order 2020-07 this meeting shall be conducted via internet conferencing for attendees on Zoom via the following link:

<https://us02web.zoom.us/j/82580769829?pwd=ZEJtdTVyUi9RaGlmczFRVGRtMTlydz09>

Meeting ID: 825 8076 9829 Passcode: 702025

Call with any concerns, special needs or questions 48 hours prior to the meeting. 815-458-2000
email kwexell@braidwoodfire.org

Call meeting to order

Minutes of previous meeting:

District Board Meeting (December 15, 2020)

Treasurer's report:

Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

A) Faircom update (energy legislation, Exelon Agreement)

B) Future training opportunities:

a. FDIC Conference Dates have moved to August 19-24

b. Chief Eggers and Bill Ritze are registered for Trustee class on Jan. 23 in Plainfield

c. IAFFPD Annual Conference & Tradeshow, June 24 – 26 at IFSI

C) Deer Ridge Annexation – status

D) Braidwood Recreation Club Annexation – status update

E) Discuss progress of updating Braidwood Fire Protection District website

F) Discuss potential leasing options for AT&T antennae tower and project planning status

G) Exelon Property acquisition update –

H)

Closed Meeting: (if required)

Review Closed Meeting Minutes

New Business:

1. Purchases Requiring Board Approval

2. Discuss and possibly approve purchase for adding a board to and couple strike plates and readers to office doors currently not on the Sk-Net system.

3. Discuss and possibly approve purchase of computers for approximately \$3,000.00

4. Discuss and possibly approve purchase of additional workstation in District Office.

5. Discuss potential Engineer promotion.

6.

Next Meeting February 16, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____