

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

February 16, 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 (January 19, 2021)

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.

C) Deer Ridge Annexation – status

D) Braidwood Recreation Club Annexation – status update

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

F) 2490 re-establish purchasing/bid committee

G)

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. Purchases Requiring Board Approval

a.

2. Review, discuss and possibly approve the changes to the Payroll Policy.

3. Review Annual Calendar and Checklist Items

4. Policy Manual Updates

5. Discuss the retirement of Deputy Chief Scott Favero, recognition of years of service and delegation of administrative responsibilities related to the Deputy Chief position.

6. Review and possibly approve the Braidwood Fire Department, Inc. audit.

7.

Next Meeting March 16, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____