

BRAIDWOOD FIRE PROTECTION DISTRICT  
275 W. Main St., Braidwood, IL

NOTICE OF RESCHEDULED BOARD MEETING

Notice is hereby given, by the Braidwood Fire Protection District, in the Counties of Will and Grundy, State of Illinois, that the regular scheduled Board Meeting was cancelled for February 16, 2021 due to inclement weather, it is now rescheduled to take place on February 23, 2021 at 1500 hours at Braidwood Fire Station.

MEETING AGENDA  
at the Braidwood Fire Station

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](mailto: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:
- 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

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
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. Discuss and approve medical insurance coverage options in accordance to current Fire Chief contract.
8. Consideration for possible approval of promotion for Engineer position.

Next Meeting March 16, 2021

Adjourn Meeting

POSTED

Date: \_\_\_\_\_

Time: \_\_\_\_\_