

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

March 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 (February 23, 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 AT&T antenna tower project updates and agreements
- F) 2490 Committee –
- G) Review Annual Calendar and Checklist Items
- H) Update on recognition and retirement of Deputy Chief Scott Favero
- I) Discuss delegation of responsibilities related to the Deputy Chief position.
- J) Update on medical insurance coverage options in accordance to current Fire Chief contract.
- K)

Closed Meeting: (if required)

New Business:

- 1. Purchases Requiring Board Approval
- 2. Consider and Adopt Ordinance Abating Alternative Bond Levy for 2020
- 3.

Next Meeting April 15, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____