

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

July 20, 2021 at 0900 hours at the

Braidwood Fire Station

275 W. Main St., Braidwood, Illinois

Minutes of previous meeting:

District Board Meeting (June 15, 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 – Proposed Lease and Settlement Agreement between Custer Park FPD and Braidwood FPD adopted on June 15, 2021

D) Braidwood Recreation Club Annexation – status update

E) Discuss AT&T antennae tower project updates and agreements – consider and/or approve lease agreement with AT&T

F) 2490 Committee – update

G) Review Annual Calendar and Checklist Items

H)

Closed Meeting: (if required)

Review Closed Meeting Minutes

New Business:

1. Purchases requiring Board approval:

a. Verizon Booster Kits

b. (2) Surface Pro

2. Review Tentative Budget FY 21/22

3. Discuss and possibly approve Gov Accounting LLC (James Howard, CPA) to complete the GEMT Cost Report again this year.

4.

Next Meeting August 17, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____