

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
October 26, 2021 at 0900 hours at the Braidwood Fire Station
275 W. Main St., Braidwood, IL

Call meeting to order

Minutes of previous meeting:
District Board Meeting (September 21, 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) Braidwood Recreation Club Annexation – status update
- D) Discuss AT&T Antennae Tower Project Update and Agreements
- E) 2491 Committee Report
- F) Review Annual Calendar and Checklist Items
- G)

Closed Meeting: (if required)

New Business:

- 1. Purchases Requiring Board Approval
 - a.
- 2. Consider and adopt Tax Levy for the Tax Year 2021 – Ordinance 21-
- 3. Review and approve the Annual Audit.
- 4. Review and Adopt Ordinance Abating Alternative Bond Levy for 2021
- 5. Review and approve the employee pay rate increase proposal.
- 6. Discuss and approve the surplus of aging fitness equipment
- 7. Discuss and approve the surplus of riding lawn mower
- 8.

Next Meeting: November 16, 2021

Adjourn Meeting

POSTED

Date: _____

Time: _____