

BRAIDWOOD FIRE PROTECTION DISTRICT  
Meeting Agenda  
November 16, 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 (October 26, 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. Review and possibly approve the Annual Audit
- 3. Review and possibly approve the WC Insurance Renewal Quote for 2022
- 4. Discuss and approve possible donation for Braidwood Lions Club
- 5. Discuss and approve the surplus of CART Tractor equipment
- 6. Discuss and approve the addition and deletion to the Checking Account signers.
- 7. Discuss Solar Farm in Custer Township

Next Meeting: December 21, 2021

Adjourn Meeting

POSTED

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

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