

BRAIDWOOD FIRE PROTECTION DISTRICT  
Meeting Agenda  
September 20, 2022 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 (August 16, 2022)

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. Aurora Training Membership through IFSAP \$89.00 (Kristin Wexell)
  - b. Instructors Conference, Boot Camp – October (Jake Bolatto)
- C) AT&T Antennae Tower Project update and lease possibility
- D) 2414 Re-Chassis Committee Report
- E) Review Annual Calendar and Checklist Items
- F)

Closed Meeting: (if required)

New Business:

- 1. Purchases requiring Board approval:
  - a. Strut storage and mount - Poly Tech America, \$1,363.71
  - b. Pedimate plus (3) - Ferno \$1,111.80
  - c. Fire Ground Supply- Uniforms, \$1,884.16
  - d. Fire Prevention Materials - Alert-All \$4,227.00
- 2. Discuss and possibly approve hiring of Independent Contractor for leasing agent of tower space.
- 3. Determine the 2022/2023 Levy
- 4. Move October Business meeting to October 25, 2022, due to date conflict with I-Chief's Conference
- 5. Election Nomination Packet Information for non-partisan election on April 4, 2023
- 6. Discuss Meeting with Custer Park FPD,
- 7.

Next Meeting: October 18, 2022

Adjourn Meeting

POSTED

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

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