

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

January 17, 2023 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 (December 20, 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.

b.

C) AT&T Antennae Tower Project update and lease management update

D) 2414 Re-Chassis Committee Report

E) Discussion on ATT (First Net)

F) Review Annual Calendar and Checklist Items

G)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:

a. Joe Siepka – WiFi Upgrades \$6,025.00

2. Monies allocated for the pension fund, initial deposit and how much.

3.

Next Meeting: February 21, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____