

BRAIDWOOD FIRE PROTECTION DISTRICT  
Meeting Agenda  
October 25, 2022 at 0915 hours at the Braidwood Fire Station  
275 W. Main St., Braidwood, IL

Call meeting to order

Minutes of previous meeting:  
District Board Meeting (September 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:
- 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. Binder Lifts for Ambulance – \$3,340.00
- 2. Review and accept terms of agreement for Independent Contractor to provide cell tower lease management
- 3. Consider and adopt Tax Levy for the Tax Year 2022 – Ordinance 22-
- 4. Discussion and possible approval of Ordinance Establishing Pension Fund
- 5. Review and possibly approve the Annual Audit
- 6. Review and Adopt Ordinance Abating Alternative Bond Levy for 2022
- 7. Review and possibly approve pay rate increase proposal for part-time employees.
- 8. Review and possibly approve Foreign Fire Insurance Board Resolution
- 9. Review and Adopt the Foreign Fire Insurance Board Resolution
- 10.

Next Meeting: November 15, 2022

Adjourn Meeting

POSTED

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

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