

NOTICE OF MEETING TIME CHANGE

Notice is hereby given that the Braidwood Fire Protection District Board Meeting scheduled for December 20, 2022 to take place at 0900 hours **has been moved to 1600 hours** at Braidwood Fire Station 275 W. Main St., Braidwood, IL 60408

BRAIDWOOD FIRE PROTECTION DISTRICT

Meeting Agenda

December 20, 2022 at 1615 hours at the Braidwood Fire Station
275 W. Main St., Braidwood, IL

Call meeting to order

Minutes of previous meeting:

District Board Meeting (November 15, 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.
- C) AT&T Antennae Tower Project update and lease management update
- D) 2414 Re-Chassis Committee Report
- E) Report on 2425 Ambulance accident
- F) Review Annual Calendar and Checklist Items
- G)

Closed Meeting: (if required)

New Business:

1. Purchases requiring Board approval:
 - a.
2. Review and Approve the 2023 Meeting Schedule
3. Discussion on ATT (First Net)
- 4.

Next Meeting: January 17, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____