

BRAIDWOOD FIRE PROTECTION DISTRICT
Meeting Agenda
February 21, 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 (January 17, 2023)

Treasurer's report:
Payment of bills

Public Comment:

Communications:

Fire Chief's Report:

Old Business:

- A) Faircom update
- 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)

Review Closed Meeting Minutes

New Business:

- 1. Purchases requiring Board approval:
 - a.
- 2. Discussion and possible approval of Fire Chief's Agreement
- 3. Discussion and possible approval amount for the pension fund initial deposit.
- 4. Discussion and possible approval how to proceed with Custer Park FPD incident responses.
- 5. Discussion and possible approval adjusting Capital Purchases Schedule.
- 6. Review, discuss and possibly approve of Audit quotes for FY23.
- 7.

Next Meeting: March 21, 2023

Adjourn Meeting

POSTED

Date: _____

Time: _____