

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday January 11, 2024 @ 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President D. Montgomery	Secretary M. Rittof	Treasurer S. Rittof	Trustee C. Caldwell
Trustee M. McMillin	Fire Chief Petrakis	Deputy Chief Toepper	Executive Assistant J. Arnold
Attorney J. Motylinski	Attorney T. Gilbert		

MATTERS OF THE PUBLIC – Limited to the first five (5) people and no more than three (3) minutes per person. All persons must give prior notice to the district in excess of 24 hours.

APPROVAL OF MEETING MINUTES

- 1) Regularly Scheduled Meeting Minutes December 14, 2023

Board of Trustees

TREASURER’S REPORT

- 1) Summary of Accounts Payable Ledger
- 2) Monthly Financial Statement
 - a) Income
 - b) Investments

J. Arnold

COMMUNICATIONS

OLD BUSINESS

- 1) Station #2 Construction Updates
 - a) Construction Payments – Attached
- 2) Discuss and approve the dissolution of the Channahon Volunteer Fire Department

NEW BUSINESS

- 1) Open and discuss and approve the bid to sell Station #2, McClintock Road
- 2) Discuss and approve the purchase for two (2) MDT’s for Engine 411 and 421

WESCOM

LEGAL UPDATES

FIRE PREVENTION AND INSPECTION MONTHLY REPORT

DEPUTY CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Deputy Fire Chief
Fire Chief

CLOSED SESSION

- 1) Compliant with Open Meeting Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 @ (1)); Collective Negotiating Matters (5 ILCS 120/2 @ (2)).

POSSIBLE ACTION ON CLOSED SESSION

ADJOURN

Posted 01/05/2024