

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday March 14, 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 February 8, 2024

Board of Trustees

TREASURER’S REPORT

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

J. Arnold

COMMUNICATIONS

- 1) Kiddie Kampus Learning Center – Thank you
- 2) Smothers Thank you
- 3) Braidwood Fire – Thank you
- 4) Camp I Am Me – Thank you

OLD BUSINESS

- 1) Station #2 Construction Updates
 - a) Construction Payments – Attached

NEW BUSINESS

- 1) Hold the Decennial Committee Meeting – Final Approval of the Channahon Fire Protection District Decennial Committee on Local Government Efficiency Report
- 2) Discuss and approve the reappointment of Steve Troutman to the CFPD Pension Board
- 3) Discuss and surplus Ambulance Chassis 415 - 2012 Ford 450 VIN: 1FDUF4HT1CEC73361
- 4) Discuss and approve the purchase of the New Squad 496 Graphics including install – Harmonic Design - \$4,925.00

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 03/08/2024

Any person needing special accommodations to attend this meeting should contact Executive Fire Support Manager Jacque Arnold @ 815.467.6767