

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
 Thursday April 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**Board of Trustees**

- 1) Regularly Scheduled Meeting Minutes March 14, 2024

TREASURER'S REPORT**J. Arnold**

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

COMMUNICATIONS

- 1) Lauterbach & Amen – CFPD Pension Fund Financial Report for the Month Ended February 29, 2024

OLD BUSINESS

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

NEW BUSINESS

- 1) Discuss and approve the reappointment of Tom Uraski as a member of the CFPD Board of Fire Commissioners
- 2) Discuss and approve the position of Community Risk Reduction Officer.
- 3) Discuss and approve the hiring of a Community Risk Reduction Officer.
- 4) Present and review the Board with a draft copy of an amended Ambulance Billing Ordinance to be adopted in May.
- 5) Discuss and approve the Masonry Monument Sign for new Station 2 – Vogt Masonry - \$14,000.00

WESCOM**LEGAL UPDATES****FIRE PREVENTION AND INSPECTION MONTHLY REPORT****DEPUTY CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR****Deputy Fire Chief****CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR****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 04/05/2024.