

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

Thursday March 13, 2025 @ 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 February 13, 2025

TREASURERS REPORT

Executive Assistant Arnold

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

COMMUNICATIONS

- 1) Village of Channahon – Impact Fees

OLD BUSINESS

- 1) Station #2 Construction Updates
 - Approve & Sign Contingency Adjustment #028 – Testa Steel – PEMB Modifications – Awing
 - Approve RC Wegman Bill for Payment
- 2) Discuss and approve the purchase of a new Pierce Engine
- 3) Discuss and approve the Lighting Upgrade for Station 1 – Twin Supplies, LTD - \$10,689.40
- 4) Discuss and approve the purchase of a new Bureau Car
- 5) Discuss and approve ACH Payments

NEW BUSINESS

- 1) Discuss and approve Compliance Report / IMRF Resolution – IRC Section 125 Plan (ratify)
- 2) Discuss and approve Clear Voice Maintenance Contract for 2025 - \$1,588.37 or Service Call \$75.00 or Hourly Rate \$140.00
- 3) Discuss and approve the 3-year Contractual Agreement with Mack & Associates for Auditing Services.

WESCOM

LEGAL UPDATES

PENSION - Attached

COMMUNITY SUPPORT SERVICES - Attached

Luanne Cantell

FIRE AND LIFE SAFETY EDUCATOR - Attached

Sarah Fellows

FIRE PREVENTION AND INSPECTION MONTHLY REPORT – Attached

DEPUTY CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR - Attached

DC Toepper

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR - Attached

Fire Chief Petrakis

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 03/07/2025

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