

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday May 9, 2025 @ 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President	Secretary M. Rittof	Treasurer M. McMillin	Trustee M. J. McMillin
Trustee	Fire Chief Petrakis	Deputy Chief Toepper	Attorney J. Motylinski

Secretary M. Rittof will fill in as President until the board is reorganized.

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 THE MINUTES

Board of Trustees

- 1) Regularly Scheduled Meeting Minutes April 10, 2025

TREASURERS REPORT

Jacque Arnold

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

COMMUNICATIONS

- 1) Thank you
 - a. Assistance at the Schweitzer Road Fire – Elwood Fire PD
 - b. Assistance at the Rovanco Fire – Troy Fire PD
- 2) Lu Cantrell – Article from The Epistle magazine
- 3) Channahon Fire PD – 2024 Annual Report

OLD BUSINESS

- 1) Station #2 Construction Update
 - Discuss and sign the Indemnification Agreement

NEW BUSINESS

- 1) Discuss and approve the Appointment/Swear In – Casey Caldwell and Donald Gregory
- 2) Re-organization of the District Board
- 3) Discuss and approve Roof Top Units #3 and #4 Economizers Repair – PremiStar - \$5,627.00
- 4) Discuss and approve the computer rotation purchase

WESCOM

LEGAL UPDATES

PENSION - Attached

COMMUNITY SUPPORT SERVICES - ATTACHED

Luanne Cantell

FIRE AND LIFE SAFETY EDUCATOR - ATTACHED

Sarah Fellows

FIRE PREVENTION AND INSPECTIONS – ATTACHED

DEPUTY CHIEF’S REPORT - ATTACHED

DC Toepper

CHIEF’S REPORT - 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 05/02/2025

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