

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday June 12, 2025 @ 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittorf	Secretary M. J. McMillin	Treasurer M. McMillin	Trustee Caldwell
Trustee Gregory	Fire Chief Petrakis	Deputy Chief Toepper	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 THE MINUTES

Board of Trustees

- 1) Regularly Scheduled Meeting Minutes May 9, 2025
- 2) Special Meeting Minutes May 19, 2025
- 3) Special Meeting Minutes May 30, 2025
- 4) Closed Session Meeting Minutes May 19, 2025
- 5) Closed Session Meeting Minutes May 30, 2025

TREASURERS REPORT

Jacque Arnold

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

COMMUNICATIONS

- 1) Village of Channahon – Property Tax Abatement – Crossroads 55 – Form of Reconciliation
- 2) CFPD Retirement Letter from Deputy Chief Toepper

OLD BUSINESS

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

NEW BUSINESS

- 1) Discuss and approve the purchase of computers per the computer rotation – CDW-G \$11,509.58
- 2) Discuss and approve the new software program – First Due - \$11,980.00
- 3) Discuss and approve the renewal of Vector Solutions – \$
- 4) Discuss and approve the amended wording in Chief Petrakis's Contract (Vacation/Sick Time Language to match IRS Requirements)
- 5) Discuss and approve DC Toepper's position on the Pension Board – Appointed by the District Board Up in 2026
- 6) Discuss and approve the Updated CFPD Board of Trustees Policy Manual

WESCOM

LEGAL UPDATES

PENSION - Attached

COMMUNITY SUPPORT SERVICES - PRESENTATION

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 06/06/2025

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