

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday July 10, 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 June 12, 2025

TREASURERS REPORT

Jacque Arnold

- 1) Monthly Financial Statement – Income/Investments
 - a) Income / Investments
- 2) Summary of Accounts Payable Ledger
 - a) Ratify the approval of the Twin Supplies, LTD invoices - \$11,664.20
 - b) Presentation and Approval of Bills for payment

COMMUNICATIONS

1. Donation letter from Michelle Lukavich in memory of former Fire Chief Paul Lukavich

OLD BUSINESS

- 1) Station #2 Construction Update
 - Discuss and approve the R C Wegman payment of \$3,000
 - Discuss and approve the Certificate of Substantial Completion
- 2) Discuss and approve the Updated CFPD Board of Trustees Policy Manual

NEW BUSINESS

- 1) Tom Durkin, Village Administrator, Village of Channahon to discuss TIF / Abatement Districts
- 2) Discuss and approve the surplus of the generator at Station #1
- 3) Final Deputy Chief Candidate(s) to review and approve for appointment
- 4) Discuss and approve the assessment center through the Illinois Fire Chief Association - \$5,599.00
- 5) Discuss and approve the purchase of five sets of turnout gear – MES - \$18,750.00
- 6) Discuss and approve the renewal of the Barracuda Software – CDW-G - \$5,616.00

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 07/03/2025, Updated 07/08/2025 8am

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