

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday August 14, 2025 @ 8:00 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	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 July 10, 2025
- 2) Closed Session Meeting Minutes July 10, 2025

TREASURERS REPORT

Jacque Arnold

- 1) Monthly Financial Statement – Income/Investments
 - a) Income / Investments
- 2) Summary of Accounts Payable Ledger
 - a) Presentation and Approval of Bills for payment

COMMUNICATIONS

1. Thank you from the Elwood Fire Protection District for the assistance on a call.

OLD BUSINESS

- 1)

NEW BUSINESS

- 1) Discuss and approve the supply and installation of 12 strand fiber and cabling for monitors and cameras – Brandenburg Electronic Systems - \$8,985.00
- 2) Discuss and approve the surplus disposal list for the computer equipment that is obsolete

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 08/08/2025

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