

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday September 11, 2025 @ 8:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittorf	Secretary M. J. McMillin	Treasurer	Trustee Caldwell
Trustee Gregory	Fire Chief Petrakis	Deputy Fire Chief McMillin	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 August 14, 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. Village of Channahon – Impact Fees
2. Minooka Community High School – Activity Passes
3. Lawrence M. Walsh, Jr. – State of Illinois House Certificate honoring the Channahon Fire Protection District's 75th Anniversary

OLD BUSINESS

- 1)

NEW BUSINESS

- 1) Discuss and approve the Appointment/Swear In – Andrew Fitzgerald
- 2) Re-organization of the District Board
- 3) Discuss and approve the contract for ambulance billing, fire recovery, and collections with Paramedic Billing Services
- 4) Discuss and approve the opening of a new bank account with Busey Bank, Channahon

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

Deputy Fire Chief McMillin

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 09/05/2025

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