



CHANNAHON FIRE PROTECTION DISTRICT

24929 S. CENTER STREET

CHANNAHON, IL 60410

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Board of Trustee Special Meeting Minutes

On the 28th day of October 2025, the special meeting of the Board of Trustees of the Channahon Fire Protection District held at fire station #1 was called to order at 8:00 a.m., pursuant to notice, at the Fire Station #1, 24929 S. Center St., Channahon, Illinois with the Pledge of Allegiance.

In attendance were President Rittof, Secretary McMillin, Treasurer Gregory, Trustee Caldwell, and Trustee Fitzgerald. Chief Petrakis, Deputy Chief McMillin, and Executive Fire Support Manager Arnold. Attorney John Motylinski also attended the meeting.

MATTER OF THE PUBLIC: None

NEW BUSINESS

1. **Discuss and approve the Basement Split System to be replaced – PremiStar, \$7,511.00 –** Treasurer Gregory asked to have PremiStar present the quote showing the breakdown of equipment, material, and labor. Tabled until November meeting.
2. **Budget Process Presentation – Chief Petrakis –** Chief Petrakis did a presentation on the budget and our process to get a final document. He went through the power point presentation, explained the paperwork that Will County provides us with dollars for the next year. Trustee Caldwell asked how accurate that is. Those numbers are within 10%. Attorney John Motylinski explained how the levy process works and affects the district's finances. Chief Petrakis explained the anticipated expenditures for this year's budget.

President Rittof asked if everyone is okay with the budget there are no questions? We can plan to adopt the budget in November.

There being no further or other business to come before the meeting, upon motion duly made by Treasurer Gregory, seconded by Trustee Fitzgerald, unanimously approved, the meeting adjourned at 9:27 a.m.

Respectfully Submitted
Jacque Arnold
Executive Fire Support Manager