

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittorf	Secretary McMillin	Treasurer Gregory	Trustee Caldwell
Trustee Fitzgerald	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

- 1) Regularly Scheduled Meeting Minutes November 13, 2025

Board of Trustees

TREASURERS REPORT

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

Jacque Arnold

COMMUNICATIONS

- 1) Village of Channahon – Impact Fee Report
- 2) Elwood Fire Protection District – Thank you for assistance on a call.
- 3) Will County Clerk – Notice of Tax Objection Case #2025TX280

OLD BUSINESS

- 1) Presentation from Compass Insurance, Myron Munyon
 - a. Discuss and approve the Station/Vehicle insurance for 2026.
- 2) Discuss and approve moving forward with services from Governmental Accounting, Inc.
- 3) Discuss and approve Chief Petrakis and Deputy Chief McMillin Contracts and Administrative salary increase (Arnold, Cantrell, Fellows, McCluskey)

NEW BUSINESS

- 1) Discuss and adopt Ordinance #12-11-2025-1 – AN ORDINANCE ADOPTING THE 2021 INTERNATIONAL FIRE CODE FOR THE CHANNHAON FIRE PROTECTION DISTIRC’S UNINCORPRATED FIRE PROTECTION AREA WITHIN CHANNAHON TOWNSHIP AND WILL COUNTY
- 2) Discuss and approve the draft “EXHIBIT A - Channahon Fire Protection District Unincorporated Channahon Township Fire Prevention Code - Adoption of the International Fire Code 2021 Edition with Amendments.”
- 3) Discuss and adopt Ordinance #12-11-2025-2 – AN ORDINANCE ADOPTING PRACTICES FOR THE ENFORCEMENT OF FALSE/NUISANCE, AND FALSE/NEGLIGENT FIRE ALARM ACTIVATIONS WITHIN TH ECHANNAHON FIRE PROTECTION DISTRICT SERVICE BOUNDARIES; WILL COUNTY, IL
- 4) Discuss and approve the purchase of a Stryker MTS Power Load - \$92,343.85
- 5) Discuss and approve the purchase of a Fit Test Machine - \$18,905. (\$14,837 will be funded by the IPRF Grant)

WESCOM

LEGAL UPDATES

PENSION

COMMUNITY SUPPORT SERVICES - Attached

FIRE AND LIFE SAFETY EDUCATOR - Attached

FIRE PREVENTION AND INSPECTIONS – Attached

DEPUTY CHIEF’S REPORT - Attached

CHIEF’S REPORT - Attached

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 12/05/2025 2:00 pm

Any person needing special accommodation to attend this meeting should contact Executive Fire Support Manager

Jacque Arnold at 815.467.6767

Luanne Cantrell
Sarah Fellows
Terrence O’Hern
Deputy Fire Chief McMillin
Fire Chief Petrakis