

Channahon Fire Protection District-Board of Trustees

24929 S. Center Street, Channahon, IL 60410

Regular Meeting Agenda

Thursday January 8, 2026 @ 8:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittof

Trustee Fitzgerald

Secretary McMillin

Fire Chief Petrakis

Treasurer Gregory

Deputy Fire Chief McMillin

Trustee Caldwell

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 December 11, 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

OLD BUSINESS

- 1) Discuss and adopt Ordinance #01-08-2026-1 – AN ORDINANCE ADOPTING THE 2021 INTERNATIONAL FIRE CODE FOR THE CHANNHAON FIRE PROTECTION DISTIRC'S UNINCORPORATED FIRE PROTECTION AREA WITHIN CHANNAHON TOWNSHIP AND WILL COUNTY
- 2) Discuss and approve "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 #01-08-2026-2 – 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 contracts for Chief Petrakis and DC McMillin to signed.

NEW BUSINESS

- 1) Discuss and approve the changes to the Building and Vehicle Insurance – Compass Insurance
 - Increase Crime Coverage to \$500,000 in lieu of \$100,000 estimated additional \$672
 - Increase Auto Deductible to \$3,000 in lieu of \$1,000 estimated savings \$1,184
 - Increase Property Deductible to \$5,000 in lieu of \$1,000 estimated savings \$2,340
 - Increase in Vehicle Coverages estimated additional \$
- 2) Discuss Trustee appointments for the District Board (Rittof and Fitzgerald), Pension Board (Toepper), and Fire Commissioners (Gray).
- 3) Discuss and approve the Radio Accessory Purchase – Motorola Solutions - \$11,680.00

WESCOM

LEGAL UPDATES

PENSION

COMMUNITY SUPPORT SERVICES - Attached

Luanne Cantrell

FIRE AND LIFE SAFETY EDUCATOR - Attached

Sarah Fellows

FIRE PREVENTION AND INSPECTIONS – Attached

Terrence O'Hern

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 01/05/2026 7:35am

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

Jacque Arnold at 815.467.6767