

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday May 14, 2026 @ 8:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittof	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

Board of Trustees

- 1) Regularly Scheduled Meeting Minutes April 9, 2026
- 2) Closed Session Meeting Minutes April 9, 2026

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:
 - a. WESCOM – Telecommunicator Gift & Goodies after bad call.
 - b. Troy Fire PD – Assistance on a call April 12th
- 2) The 2025 CFPD Annual Report (attached)

OLD BUSINESS

- 1) Discuss and approve the fencing upgrade for Station 2

NEW BUSINESS

- 1) Discuss and approve the Re-Appointment/Swear In – Michael Rittof and Andrew Fitzgerald
- 2) Re-organization of the District Board
- 3) Discuss and approve the Annual Audit for 2025 – Mack & Associates

WESCOM

LEGAL UPDATES

PENSION

FIRE AND LIFE SAFETY EDUCATOR – Attached

FIRE PREVENTION AND INSPECTIONS – Attached

DEPUTY CHIEF’S REPORT - Attached

CHIEF’S REPORT - Attached

Sarah Fellows
Terrence O’Hern
Deputy Fire Chief McMillin
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 05/08/2026 10:00 am

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