

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday July 9, 2026 @ 8:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittorf	Secretary McMillin	Treasurer Gregory	Trustee Caldwell
Trustee Fitzgerald	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 June 11, 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)

OLD BUSINESS

- 1) Discuss and approve updating the sign for the front of Station 1
- 2) Discuss and approve Pro-Motion Physical Assessment Program
- 3) James Howard – Discuss District Financial Forecast – TABLED until August 13 meeting.

NEW BUSINESS

- 1) Discuss and approve health insurance adjustment for the Executive Fire Support Manager

WESCOM

LEGAL UPDATES

PENSION

FIRE AND LIFE SAFETY EDUCATOR – Attached

FIRE PREVENTION AND INSPECTIONS – Attached

DEPUTY CHIEF’S REPORT - Attached

CHIEF’S REPORT – Attached - Final

Sarah Fellows
Terrence O’Hern
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 07/02/2026 3:30 pm

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