

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday August 13, 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 July 9, 2026
- 2) Closed Meeting Minutes July 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) Donation letter from Michelle Lukavich (thank you sent)
- 2) Thank you, card from John Petrakis, Ret. Chief

OLD BUSINESS

- 1) Discuss and approve updating the sign for the front of Station 1
- 2) James Howard – Discuss District Financial Forecast – will call

NEW BUSINESS

- 1) Discuss and approve the purchase of Bunker Gear – MES - \$19,850.00
- 2) Discuss and approve the Annual Barracuda Email Protection Software – CDW-G - \$6,150.00
- 3) Discuss and approve amending Ordinance #02122026-1 2021 International Fire Code for the Channahon Protection District – Fire Department Connection

WESCOM

LEGAL UPDATES

PENSION

FIRE AND LIFE SAFETY EDUCATOR – Attached

Sarah Fellows

FIRE PREVENTION AND INSPECTIONS – Attached

Terrence O’Hern

CHIEF’S REPORT – Attached

Fire Chief McMillin

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 08/07/2026 9:15 am

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