

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday May 9, 2024 @ 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President D. Montgomery	Secretary M. Rittof	Treasurer S. Rittof	Trustee C. Caldwell
Trustee M. McMillin	Fire Chief Petrakis	Deputy Chief Toepper	Executive Assistant J. Arnold
Attorney J. Motylinski	Attorney T. Gilbert		

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 MEETING MINUTES

Board of Trustees

- 1) Regularly Scheduled Meeting Minutes April 11, 2024

TREASURER’S REPORT

J. Arnold

- 1) Summary of Accounts Payable Ledger
- 2) Monthly Financial Statement
 - a) Income
 - b) Investments

COMMUNICATIONS

OLD BUSINESS

- 1) Station #2 Construction Updates
 - a) Construction Payments – Attached

NEW BUSINESS

- 1) Discuss and approve Resolution #05092024 – Opposing th Channahon McKinley Woods Solar, LLC Commercial Energy Facility
- 2) Discuss and approve the purchase to replace the electronic sign at Station #1 – Boyd Signs - \$24,995.00
- 3) Discuss and approve the Station 1 parking lot sealcoating – Chucks Sealcoating - \$7,687.00
- 4) Discuss and approve Ordinance #2024-0509 – Re-Establishing Ambulance and Related Charges
- 5) Discuss and approve the Change Order for Ambulance Remount \$11,423.99
- 6) Discuss and approve the hiring of a Community Risk Reduction Officer.

WESCOM

LEGAL UPDATES

FIRE PREVENTION AND INSPECTION MONTHLY REPORT

DEPUTY CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Deputy Fire Chief

CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Fire Chief

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 05/06/2024.