

**Channahon Fire Protection District-Board of Trustees**  
**24929 S. Center Street, Channahon, IL 60410**  
**Regular Meeting Agenda**  
Thursday June 13, 2024 @ 9:00 a.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President D. Montgomery	Secretary M. Rittof	Treasurer S. Rittof	Trustee M. McMillin
Trustee M. J. McMillin	Fire Chief Petrakis	Deputy Chief Toepper	Executive Assistant J. Arnold
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 MEETING MINUTES**

**Board of Trustees**

- 1) Regularly Scheduled Meeting Minutes May 9, 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 the Annual Audit for 2023 – Accountant Tawnya Mack w/ Mack & Associates
- 2) Discuss and approve Re-organization of the District Board
- 3) Discuss and approve the renewal of Vector Solutions \$7,145.00
- 4) Discuss and approve the purchase of a Gear Washer for Station 2 – Alliance Laundry Systems - \$9,898.00
- 5) Discuss and approve the purchase of a Water Softener for Station 2
- 6) Discuss and authorize a salary adjustment for Dan Mazziotta, Fire Inspector
- 7) Discuss and authorize the Fire Chief to dissolve the Life Safety Educator employment partnership agreement pending discussion with the Minooka Fire Protection District
- 8) Hold discussion on Station 2 open house (date, time, venue, trinkets, order of events, etc.)

**WESCOM**

**LEGAL UPDATES**

**FIRE PREVENTION AND INSPECTION MONTHLY REPORT**

**DEPUTY CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

**CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

**Fire Inspector  
Deputy Fire Chief  
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 06/07/2024.