

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday August 8, 2024 @ 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President S. Rittof	Secretary M. Rittof	Treasurer M. McMillin	Trustee D. Montgomery
Trustee M. J. McMillin	Fire Chief Petrakis	Deputy Chief Toepper	Executive Assistant
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 July 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 the candidate recommendation for Fire and Life Safety Educator position.
- 2) Discuss and approve the purchase of six (6) Apple iPad Pro’s (Trustees) – CDW \$6,179.04
- 3) Discuss and approve a resolution to enter into an agreement with the Channahon Park District regarding the sale of real property at 23341 W McClintock Road.

WESCOM

LEGAL UPDATES

FIRE PREVENTION AND INSPECTION MONTHLY REPORT

Fire Inspector

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

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

Posted 08/01/2024.

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