

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday October 10, 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

- 1) Regularly Scheduled Meeting Minutes September 12, 2024
- 2) Special Meeting Minutes September 26, 2024

Board of Trustees

TREASURER’S REPORT

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

J. Arnold

COMMUNICATIONS

- 1) Ambulance remount photos

OLD BUSINESS

- 1) Station #2 Construction Updates

NEW BUSINESS

- 1) Discuss and approve the RFP for a Generator for Station 1
- 2) Discuss and approve the Tentative Fire District 2025 Budget (posted on October 4th)

WESCOM

LEGAL UPDATES

COMMUNITY SUPPORT SERVICES - ATTACHED

- 1) Six-Month Review of the Program

Luanne Cantell

FIRE AND LIFE SAFETY EDUCATOR - ATTACHED

Sarah Fellows

FIRE PREVENTION AND INSPECTION MONTHLY REPORT (COMING SOON)

DEPUTY CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR - ATTACHED

Deputy Fire Chief

CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR - ATTACHED

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 10/04/2024.

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