

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday November 14, 2024 @ 5:00 p.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 Arnold	Fire Chief Petrakis	Deputy Chief Toepper	Executive Assistant
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 October 10, 2024
- 2) Special Meeting Minutes October 23, 2024

TREASURER’S REPORT

J. Arnold

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

COMMUNICATIONS

- 1) Thank you for the assistance with on calls
 - a. Plainfield Fire PD – Structure Fire
 - b. Elwood Fire PD – BNSF Railyard Call
- 2) Pension – Monthly Financial Report as of September 2024

OLD BUSINESS

- 1) Station #2 Construction Updates

NEW BUSINESS

- 1) **5:00 PM:** Hold the Public Hearing on the Tentative Fire District Budget for the Calendar Year 2025
- 2) Adopt the Budget and Appropriation Ordinance for 2025 Fiscal Year – Ordinance #2024-1114 – Attorney J Motylinski
- 3) Discuss and Approve the Meeting Schedule for 2025
- 4) Adopt the Levy for 2024 – Ordinance #2024-1114A – Attorney J. Motylinski
- 5) Discuss and Adopt the Abatement Ordinance #2024-1114B for 2025 Taxes

WESCOM

LEGAL UPDATES

COMMUNITY SUPPORT SERVICES - ATTACHED

FIRE AND LIFE SAFETY EDUCATOR - ATTACHED

FIRE PREVENTION AND INSPECTION MONTHLY REPORT (COMING SOON)

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

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR - ATTACHED

Luanne Cantell

Sarah Fellows

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 11/08/2024.