

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

Thursday December 12, 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 November 14, 2024

TREASURER’S REPORT

Executive Assistant 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. New Lenox Fire Protection District – Structure Fire
2) Village of Channahon Impact Fees Payment
3) Pension – Monthly Financial Report as of October 2024
4) Tax Objection Court Case #2024TX243

OLD BUSINESS

- 1) Station #2 Construction Updates

NEW BUSINESS

- 1) Administrative Staff salary increases as of January 1, 2025.
2) Discuss and approve the Generator and Installation for Station #1 – \$73,294.00

WESCOM

LEGAL UPDATES

COMMUNITY SUPPORT SERVICES - ATTACHED

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

DC Toepper

CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR - ATTACHED

Fire Chief Petrakis

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 12/09/2024