

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

Thursday January 9, 2025 @ 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 December 12, 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 from Cindy Wilson
- 2) Pension – Monthly Financial Report as of November 2024

OLD BUSINESS

- 1) Station #2 Construction Updates
 - Discuss and approve the Contingency Adjustment for Testa Construction \$2,578.00

NEW BUSINESS

- 1) Discuss and approve the purchase of two (2) sets of Bunker Gear – MES - \$8,201.60.

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 01/03/2025