

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

Thursday February 13, 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 January 9, 2025

**TREASURERS REPORT**

**Executive Assistant Arnold**

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

**COMMUNICATIONS**

- 1) Thank you – Morris Fire
- 2) Pension – Monthly Financial Report as of December 2024 (3 reports)
- 3) Village of Channahon Surplus Tax Refund (2 Reports)

**OLD BUSINESS**

- 1) Station #2 Construction Updates

**NEW BUSINESS**

- 1) Discuss and approve starting the process to purchase a new Pierce Engine
- 2) Discuss and approve the purchase of LUCAS Chest Compression System – Stryker - \$45,053.28
- 3) Discuss and approve the Lighting Upgrade for Station 1 – Twin Supplies, LTD - \$10,689.40
- 4) Discuss and approve the purchase of a new Bureau Car – D’Orazio Ford - \$50,985.70
- 5) Discuss and approve the Cost Recovery Ordinance - 2025-0213
- 6) Discuss and approve ACH Payments

**WESCOM**

**LEGAL UPDATES**

**COMMUNITY SUPPORT SERVICES - Attached**

**Luanne Cantell**

**FIRE AND LIFE SAFETY EDUCATOR - Attached**

**Sarah Fellows**

**FIRE PREVENTION AND INSPECTION MONTHLY REPORT – Attached**

**Dillon Pierce**

**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 02/06/2025