

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

Thursday April 10, 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 THE MINUTES**

**Board of Trustees**

- 1) Regularly Scheduled Meeting Minutes March 13, 2025
- 2) Closed Session Meeting Minutes March 13, 2025

**TREASURERS REPORT**

**Executive Assistant Arnold**

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

**COMMUNICATIONS**

- 1) Thank you from a resident on his daughter's medical care

**OLD BUSINESS**

- 1) Station #2 Construction Updates
  - Approve RC Wegman Bill for Payment
- 2) Discuss and approve ACH Payments Policy

**NEW BUSINESS**

- 1) Discuss and approve the Annual Audit for 2024 – Accountant Tawnya Mack w/ Mack & Associates
- 2) Discuss and approve the reappointment of Scott Loomis as a member of the CFPD Board of Fire Commissioners for three years
- 3) Discuss and approve the purchase of Hydraulic E-Tools for 411 - \$39,575.00 (\$19,787.50 District Pay and \$19,787.50 FFIB Pay)

**WESCOM**

**LEGAL UPDATES**

**PENSION - Attached**

**COMMUNITY SUPPORT SERVICES - ATTACHED**

**LUANNE CANTELL**

**FIRE AND LIFE SAFETY EDUCATOR - ATTACHED**

**SARAH FELLOWS**

**FIRE PREVENTION AND INSPECTIONS – ATTACHED**

**DEPUTY CHIEF'S REPORT - ATTACHED**

**DCTOEPPER**

**CHIEF'S REPORT - 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 04/04/2025

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