



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA April 13, 2021

- 7:00 P.M. Call to order
Roll Call
Minutes of previous meeting, corrections, approval
Public Comments (three minutes per comment)
Union's Report
Treasurer's Report
 Monthly Statement
 Paying of Bills
Trustees' Report
 1. Trustee Haas
 2. Trustee Blank
 3. Trustee Hennessy
 4. Trustee Burkhardt
 5. Trustee Warning
Calendar and Checklist
Assistant Chief Campbell's Report
 Misc.
 Physical Resources
 Operations
 Class Requests
Assistant Chief Cirelli's Report
 Misc.
 Code Enforcement Report
Chief's Report
 Misc.
 Administrative Issues
 Customer Satisfaction Surveys
Approval of Worker's Compensation Insurance Renewal
Acceptance of the Retirement Notice for Fire Chief Howard Stephens
Approval of Fire Chief's Benefit Package
Approval of Fire Chief Appointment Succession Plan
Approval of Deputy Administrator Succession Plan
Approval of MOU for LCC Fire Agencies Regional Grant
Closed Session:
 Assistant Chief Benefits
 Chief Benefits
 Administrative Assistant's Benefits
 Fire Marshal Benefits
 Defund Assistant Fire Chief Position
Action upon Closed Session if required
- Adjournment

Emergency 9-1-1

Administrative Offices
19853 S. Wolf Road
Mokena, IL 60448
Adm. (708) 479-5371
Fax (708) 479-2970

Fire Station #1
19853 S. Wolf Road
Mokena, IL 60448
(708)479-3781

Fire Station #2
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3
10855 W. 183rd Street
Orland Park, IL
60467
(708) 479-3785

www.mokenafire.org

*Established 1883
Organized 1917*



*Serving Portions of the Communities of
Mokena, Homer Glen, Orland Park, Frankfort*