

MOKENA FIRE PROTECTION DISTRICT
DISTRICT TRUSTEES' MEETING

AGENDA
JULY 11, 2017

7:00 P.M. Call to order
 Roll Call
 Minutes of previous meeting, corrections, approval
 Public Comments (three minutes per comment)
 Treasurer's Report
 Monthly Statement
 Paying of Bills
 Trustees' Report
 1. Trustee Haas
 2. Trustee Blank
 3. Trustee Hennessy
 4. Trustee Lenz
 5. Trustee Warning
 Calendar and Checklist
 Assistant Chief Campbell's Report
 Misc.
 Physical Resources
 Operations
 Assistant Chief Cirelli's Report
 Misc.
 Code Enforcement Report
 Class Requests
 Chief's Report
 Misc.
 Administrative Issues
 Customer Satisfaction Surveys
 State Representative Margo McDermed 100 Year Presentation
 Approve Collective Bargaining Agreement with Local 4270
 Approve Assistant Chief Cirelli Benefits Agreement
 Approve Fire Marshal Sickles Benefits Agreement
 Approve and Adopt Budget and Appropriation Ordinance for Year
 Ending May 31, 2018
 Approve Auto-Aid Agreement with Tinley Park Fire
 Approve of Fleet Maintenance and Repair Services Agreement with
 Tinley Park Fire
 Closed Session
 Collective Bargaining Agreement with Local 4270
 Assistant Chief Cirelli Benefits Agreement
 Fire Marshal Sickles Benefits Agreement
 Action on Closed Session if Necessary

Adjournment