

MOKENA FIRE PROTECTION DISTRICT  
DISTRICT TRUSTEES' MEETING  
AGENDA  
JUNE 13, 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  
Swear-in and Seat Elected Official Bob Hennessey  
Appoint and Swear-in Commissioner Rick Barz  
Review and Approve Prevailing Wage Resolution  
Review and Approve Liability Insurance  
Approve Collective Bargaining Agreement with Local 4270  
Approve Assistant Chief Cirelli Benefits Agreement  
Approve Fire Marshal Sickles Benefits Agreement  
Review of Closed Session Minutes  
Destruction of Verbatim Recordings  
FY 2017 Final Budget Adjustments  
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