



# Mokena Fire Protection District

## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA January 11, 2022

- 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  
Chief's Report  
    Misc.  
    Code Enforcement Report  
    Administrative Issues  
    Customer Satisfaction Surveys  
Approve Updated Financial Resource Manual  
Approve Updated Purchasing Policy  
Discussion/Possible Action - Staffing  
Approve Replacement Roof Top Units (Station #3)  
Closed Session  
    Personnel Matters  
Action on Return from Closed Session, if needed  
  
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](http://www.mokenafire.org)

*Established 1883  
Organized 1917*



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