



# Mokena Fire Protection District

## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA JANUARY 14, 2020

- 7:00 P.M. Call to order  
Roll Call  
Announcement of Coloring Contest Winners and Essay Contest  
Winners  
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  
Adopt Revised Financial Resource Manual  
Adopt Revised Purchasing Policy  
Review and Approve Updated Career Development Minimum  
    Qualifications (Appendix C)  
Approve Posting of Internal Fire Marshal Notice  
Closed Session  
    Personnel Matters  
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](http://www.mokenafire.org)

*Established 1883  
Organized 1917*



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