

Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT SPECIAL TRUSTEES' MEETING JUNE 19, 2020

A special meeting of the Mokena Fire Protection District was held on Friday, June 19, 2020 at 9:00 A.M.

Present: President William Haas, Treasurer Ken Blank, Secretary Robert Hennessy, Trustee Dennis Burkhardt, Chief Howard Stephens, Assistant Chief/Deputy Administrator Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Kathy Ferraro

Absent: Trustee Craig Warning

PUBLIC COMMENTS

None

APPROVAL OF THREE MOTOROLA APX 8000 RADIOS

The Mokena Fire Protection District received a Grant for the radios from the Office of the State Fire Marshal. Assistant Chief/Deputy Administrator Joe Cirelli requested to approve this Grant for the purchase of three Motorola APX 8000 Radios at a cost of \$20,336.36.

Bob Hennessy made a motion, seconded by Dennis Burkhardt to approve the purchase of three Motorola APX 8000 Radios. Motion passes will all ayes.

APPROVAL FOR PURCHASE OF NEW FIRE ENGINE

After publishing the specifications for a new 2020 fire engine, the Mokena Fire Protection District reviewed the bids and decided to give the contract to Pierce Manufacturing. Chief Stephens requested the approval of \$584,237 for the purchase of the new fire engine.

Dennis Burkhardt made a motion, seconded by Ken Blank to approve the purchase of a new fire engine with Pierce Manufacturing. Motion passed with all ayes.



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


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ADJOURNMENT

Meeting was adjourned at 9:14 AM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Kathy Ferraro