

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

Established 1883 Organized 1917



## Mokena Fire Protection District

## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA November 10, 2020

7:00 P.M.

Call to order

Roll Call

Minutes of previous meeting, corrections, approval

Public Comments (three minutes per comment) - Due to present circumstances as a result of the Coronavirus Pandemic, public comment in this virtual meeting will be limited by necessity to those who submit a request to speak in advance and must do so via telephone or computer connection. Please send a written request no later than 1:00 PM CDT on Tuesday November 10, 2020 to nfeigel@mokenafire.org or call (708) 479-5371 in order to ensure that your request can be processed and call-in / connection information provided to you.

Union's Report

Treasurer's Report

Monthly Statement

Paying of Bills Trustees' Report

1. Trustee Haas

Trustee Blank

Trustee Hennessy

Trustee Burkhardt

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** 

Review and Approve Tax Levy

Review and Approve Updated Ambulance Billing Ordinance

Review and Approve Health and Dental Insurance

Review and Approve Sales/Listing Contract for 2001 Squad

Approve Final Sale of Surplus SCBA Equipment

Approve Final Sale of Surplus TRT Trailer

Approve Final Sale of Surplus Car Hauler Trailer

Approve Maintenance Apparatus Box Transition

Approve purchase of 800 Mhz Radios

Closed Session:

Personnel Matters

Pending Litigation

Action upon Closed Session if required

Adjournment

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