



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA OCTOBER 9, 2018

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*



- 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 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
Review and Approval of Annual Audit
Fleet Maintenance and Repair Services Intergovernmental Agreement
 for Manhattan Fire Protection District
Replacement Corporate Credit Cards
Review and Approval of Risk Management Policy
Review and Approval of Resolution Authorizing the Execution of an
 Agreement with Brycer LLC regarding the "Compliance Engine
 Solution"
Review and Approval of Lincoln Way Area Fire Dispatch Amendments
Review and Approval of Lincoln Way Dispatch Amendments
Approval to Shop for and Hire Grant Writing Services for AFG Grant
Review and Approval of Village of Mokena Water Use IGA

Adjournment

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