

Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA NOVEMBER 12, 2019

- 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
Assistant Chief Cirelli's Report
 Misc.
 Code Enforcement Report
Chief's Report
 Misc.
 Administrative Issues
 Customer Satisfaction Surveys
Approval to Purchase Upgraded Extrication Equipment
Review and Approval of Annual Audit
Review and Adopt Tax Levy
Designation of Laraway Dispatch Board of Directors Voting
 Representatives
Designate PSEBA Health Plan
Review and Approve Image Trend EMS Records Management System IGA
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

Established 1883
Organized 1917



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