

Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA JANUARY 8, 2019

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

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 Village of Orland Park Water Use IGA Announcement of Coloring Contest Winners and Essay Contest Winners

Adopt Revised Financial Resource Manual

Adopt Revised Purchasing Policy

Closed Session

Personnel

Action on Closed Session if Necessary

Adjournment

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