MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA AUGUST 8, 2017

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 Approve the 2017 Strategic Plan Approve the purchase of a STRYKER Power-Load Approval to Purchase Dual Band Radios Approval to Purchase Ballistic Protection

Adjournment