



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT SPECIAL TRUSTEES' MEETING SEPTEMBER 27, 2019

A special meeting of the Mokena Fire Protection District was held on Friday, September 27, 2019 at 9:00 AM at Mokena Fire Protection District, 19853 S. Wolf Road, Mokena, IL

Present: President William Haas, Treasurer Ken Blank, Trustee Bob Hennessy, Trustee Dennis Burkhardt, Chief Howard Stephens, Assistant Chief/Deputy Administrator Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Kathy Ferraro

Absent: Trustee Craig Warning

PUBLIC COMMENTS

None

REVIEW AND APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES

Ken Blank made a motion, seconded by Bob Hennessy to approve Resolution No. 19-02, a Resolution authorizing an Intergovernmental Agreement Between the State of Illinois Department of Healthcare and Family Services and the Mokena Fire Protection District. Motion was passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 9:20 A.M. after a motion by Bob Hennessy.

Bob Hennessy
Secretary

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*