

MOKENA FIRE PROTECTION DISTRICT
DISTRICT TRUSTEES' MEETING
AGENDA
FEBRUARY 14, 2017

7:00 P.M. Call to order
 Roll Call
 Minutes of previous meeting, corrections, approval
 Public Comments (three minutes per comment)
 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
 Adopt Mokena Fire Mission and Values Statement
 Approval of Ambulance Re-Chassis
 Review and Possible Approval of Auditor
 Approval of Auto-Aid Agreement with the New Lenox FPD
 Approval of Auto-Aid Agreement with the Homer Township FPD
 Closed Session
 Review Administrative Assistant Benefit Packages
 Review Fire Marshal Benefit Package
 Review Assistant Chief Benefit Package
 Review Local 4270 Benefits Proposal
 Possible Action on Closed Session

Adjournment