MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA APRIL 11, 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

Closed Session

Review Local 4270 Benefits Proposal

Review Administrative Assistant Benefit Packages

Possible Action on Closed Session

Review and Approval of Administrative Assistant's Benefit Time Program/Policy

Adjournment