## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA MARCH 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** 

Review and Adopt Standard of Coverage Document

Approval of Auto-Aid Agreement with Orland Fire Protection District Closed Session

Review Local 4270 Benefits Proposal

Review Administrative Assistant Benefit Packages

Possible Action on Closed Session

Adjournment