Notice of a Special Meeting of the Mokena Fire Protection District Board of Trustees to be held on Tuesday, May 2, 2017, at 7:00 P.M. at Mokena FPD, Station #1, 19853 S. Wolf Road.

7:00 P.M. Call to order

Roll Call

Public Comments (three minutes per comment)

Closed Session

Review Local 4270 Benefits Proposal

Review Administrative Benefit Time Package

Review Administrative Assistant Benefit Packages

Review Assistant Fire Chief Benefit Package

Review Fire Marshal Benefit Package

Possible Action on Closed Session

Review and Approval of Administrative Assistants Benefit

Time Program

POSTED April 27, 2017

HOWARD STEPHENS FIRE CHIEF