

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



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA JANUARY 9, 2018

7:00 P.M.

Call to order

Roll Call

Announcement of Coloring Contest and Essay Contest Winners

Minutes of previous meeting, corrections, approval

Public Comments (three minutes per comment)

Union's Report

Treasurer's Report

Monthly Statement

Paying of Bills

Trustees' Report

1. Trustee Haas

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

Approval of Sexual Harassment Resolution

Approval to Move Forward With Promotions

Approval of Revised Fire Alarm Ordinance 2018-1

Closed Session:

Fire Chief Stephens Benefits Agreement

Action on Closed Session if Necessary

Adjournment

Serving Portions of the Communities of Mokena, Homer Glen, Orland Park, Frankfort