



# Mokena Fire Protection District

## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA APRIL 14, 2020

7:00 P.M.

Call to order  
Roll Call  
Minutes of previous meeting, corrections, approval  
Public Comments (three minutes per comment) - *Due to present circumstances as a result of the Coronavirus Pandemic, public comment in this virtual meeting will be limited by necessity to those who submit a request to speak in advance and must do so via telephone or computer connection. Please send a written request no later than 1:00 PM CDT on Tuesday April 14, 2020 to nfeigel@mokenafire.org or call (708) 479-5371 in order to ensure that your request can be processed and call-in / connection information provided to you.*  
Union's Report  
Treasurer's Report  
    Monthly Statement  
    Paying of Bills  
Trustees' Report  
    1. Trustee Haas  
    2. Trustee Blank  
    3. Trustee Hennessy  
    4. Trustee Burkhardt  
    5. Trustee Warning  
Calendar and Checklist  
Assistant Chief Campbell's Report  
    Misc.  
    Physical Resources  
    Operations  
    Class Requests  
Assistant Chief Cirelli's Report  
    Misc.  
    Code Enforcement Report  
Chief's Report  
    Misc.  
    Administrative Issues  
    Customer Satisfaction Surveys  
Review and Approval of Workers Compensation Insurance Renewal  
Review and Approval of Auditor for FY Ending May 31, 2020, 2021 & 2022  
Review and Approval of MABAS 19 Vehicle, Asset, and Other Equipment  
Intergovernmental Agreement  
Closed Session  
    Personnel Matters  
    Pending Litigation  
    Fire Marshal Position  
Action upon Closed Session if required  
Adjournment

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](http://www.mokenafire.org)

Established 1883  
Organized 1917



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