



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA May 11, 2021

7:00 P.M.

Call to order
Roll Call
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
 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
Swearing in and Seating of Elected Officials
Election of Officers
Review and Approval of FY 2022 Tentative Budget
Review and Approval of Assistant Fire Chief Cirelli's Benefit Package
Review and Approval of Fire Marshal Sickles' Benefits Package
Review and Approval of Administrative Assistant Feigel's Benefits Package
Review and Approval of Administrative Assistant Ferraro's Benefits Package
Discussion and Possible Action on Defunding one Assistant Fire Chief Position
Re-Allocation of remaining U.S. Bank Loan Funds
Review and Approve Sta. #1 and Sta. #2 Roof Repairs
Closed Session:
 Assistant Chief Benefits
 Chief Benefits
 Administrative Assistants' Benefits
 Fire Marshal Benefits
 Defunding of Assistant Fire Chief Position
 Personnel Issues
Action upon Closed Session if required

Adjournment

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

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*

