

MOKENA FIRE PROTECTION DISTRICT
DISTRICT TRUSTEES' MEETING
AGENDA
JANUARY 10, 2017

- 7:00 P.M. Call to order
Roll Call
Announcement of Coloring Contest Winners and Essay Contest
Winners
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
Approval of Ordinance and Intergovernmental Agreement for the
 Laraway Dispatch Center
Approval of Village of Mokena Opticom Intergovernmental Agreement
Approval of Will-County 9-1-1 Intergovernmental Agreement
Approval of Credit Application for Dick's Sporting Goods

Adjournment