

MOKENA FIRE PROTECTION DISTRICT
DISTRICT TRUSTEES' MEETING
AGENDA
JANUARY 11, 2011

7:00 P.M. Call to order
Roll Call
Presentation of Awards for Coloring Contest & Essay Contest
Minutes of previous meeting, corrections, approval
Public Comments
Treasurer's Report
 Monthly Statement
 Paying of Bills
Trustees' Report
 1. President Haas
 2. Treasurer Blank
 3. Secretary Hennessy
 4. Trustee Lenz
 5. Trustee Warning
Calendar and Checklist
Chief's Report
 Misc.
 Lincoln-Way Dispatch Center Update
 New Equipment
 Customer Satisfaction Surveys
Assistant Chief's Report
 Misc.
 Staffing
 Code Enforcement Report
 Class Requests
Station #3 Construction Update
 Station #3 Draw Approval
 Station #3 Punchlist
Worker's Compensation Renewal
Adoption of Revised Purchasing Policy

Adjournment