

MOKENA FIRE PROTECTION DISTRICT  
DISTRICT TRUSTEES' MEETING  
AGENDA  
FEBRUARY 8, 2011

7:00 P.M. Call to order  
Roll Call  
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  
Revised Purchasing Policy Approval  
Approval of Health Insurance Renewal  
  
Adjournment