

MOKENA FIRE PROTECTION DISTRICT
DISTRICT TRUSTEES' MEETING
AGENDA
SEPTEMBER 13, 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. Trustee Haas
 2. Trustee Blank
 3. Trustee Hennessy
 4. Trustee Lenz
 5. Trustee Warning
Calendar and Checklist
Chief's Report
 Misc.
 Customer Satisfaction Surveys
Assistant Chief Stephens Report
 Misc.
 Staffing
 Code Enforcement Report
 Class Requests
FY2011 Year-End Report – Adoption
FY2012 Strategic Plan – Adoption
Standard of Coverage – Adoption
Accreditation Update
Closed Session
 Review Assistant Chief Cirelli's Agreement
Action on Closed Session, if necessary

Adjournment