

Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA September 14, 2021

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



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 Trustee Burkhardt** 4 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** Declare the 2009 HME/Alexis Engine as Surplus Equipment Review and Approve the Sales Agreement with Fenton Fire Equipment Determination of Course of Action for Fire District Employee COVID-19 Vaccination(s) as Directed in Executive Order 2021-22 (COVID-19 Executive Order No. 88) **Closed Session**

Personnel Issues

Action upon Closed Session if required

Adjournment