

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



## Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA DECEMBER 13, 2022

7:00 P.M.

Call to order

Roll Call

Minutes of previous meeting, corrections, approval Public Comments (three minutes per comment)

Union's Report Finance Report

lance Report

Monthly Statement Cost Recovery Billing

Approval of Bills Trustees' Report

- 1. Trustee Haas
- 2. Trustee Blank
- 3. Trustee Hennessy
- 4. Trustee Burkhardt
- 5. Trustee Warning

Calendar and Checklist Fire Marshal's Report

Assistant Chief Campbell's Report

Misc.

Physical Resources

**Operations** 

Class Requests

Chief's Report

Misc.

Administrative Issues

**Customer Satisfaction Surveys** 

Monthly Incident Reports

Correspondence

Destruction of Verbatim Records

**Review of Closed Session Minutes** 

2023 Meeting Dates

Approval of MABAS IGA/Master Agreement

Declare Sprinkler Demonstration Trailer as Surplus

Approve Transfer of Sprinkler Demonstration Trailer to Sprinkler Fitters Local 281

Closed Session, if needed

Action on Closed Session, if needed

Adjournment

Serving Portions of the Communities of Mokena, Homer Glen, Orland Park, Frankfort