

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 March 8, 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

Monthly Statement Cost Recovery Billing

Approval of Bills

Trustees' Report

- 1. Trustee Haas
- 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

Purchase of Replacement Server

Purchase Turnout Gear

Approval of Updated Facility Access Control

Agreement - Phase 3

Review/Approve Intergovernmental Agreement with State of Illinois CMS

Declare as Surplus Dive Gear

Listing of 20-09 with Brindlee Mountain Fire Apparatus

Closed Session

Personnel Matters

Action upon Return from Closed Session, if necessary

Adjournment

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