



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA OCTOBER 11, 2022

7:00 P.M.

Call to order

Roll Call

Minutes of previous meeting, corrections, approval

Public Comments (three minutes per comment)

Country Financial donation presentation

Union's Report

Finance 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

Review and Approve Annual Audit

Review and Approve Purchasing Policy using Federal Funds

Review and Approve Health Insurance Renewal

Declare EMS Equipment as Surplus

Declare Electric Griddles as Surplus

Investment of Funds

Purchase of SCBA Compressor and Fill Station

Closed Session, if needed

Action on Closed Session, if needed

Adjournment

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*



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