



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING

AGENDA
MAY 9, 2023

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

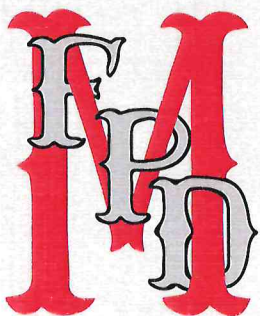
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3

10855 W. 183rd Street
Orland Park, IL 60467
(708) 479-3785

www.mokenafire.org

Established 1883
Organized 1917



6:00 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

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

Approval of Liability, Cyber, Accident and Health Insurance

Re-appointment of Rick Barz – Fire Commissioner

Re-appointment of Chief Cirelli to Pension Fund

Approval of Ordinance 2023-1 CREATING AND AUTHORIZING A

COMMITTEE PURSUANT TO THE DECENNIAL

COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT

Future Site Visits to Facilities

Public Hearing – Tentative Budget Fiscal Year Ending May 31, 2024

Approval of Tentative Budget for Fiscal Year Ending May 31, 2024

Swearing in of Andrew Pavnicka

Closed Session, if needed

Action on Closed Session, if needed

Adjournment

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