

Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA OCTOBER 10, 2023

Administrative Offices

7:00 P.M.

Call to order

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



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 Hiring of Administrative Assistant Approval of Healthcare Insurance Presentation and Approval of Audit **Disposal of Old Marguee Signs** Closed Session, if needed Action on Closed Session, if needed

Adjournment

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