

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

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA NOVEMBER 14, 2023

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

- 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

Truth in Taxation Act Public Hearing on 2023 levy ordinance

Discussion and possible approval of 2023 levy ordinance

Annual Trustee Training

Designation of PSEBA health plan

Declare Small Equipment Surplus

Appointment of Nancy Feigel to Payroll Specialist, effective 1/15/2023

HVAC repairs

Treasurer's Reciepts and Disbursments

Closed Session, if needed

Action on Closed Session, if needed

Adjournment