



# Mokena Fire Protection District

*Honoring the past - Embracing the future*

## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA

January 9, 2024

### 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

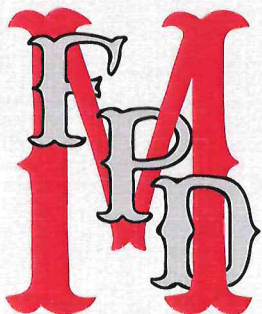
10000 W. 191st Street  
Mokena, IL 60448  
(708) 479-3782

### Fire Station #3

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

[www.mokenafire.org](http://www.mokenafire.org)

Established 1883  
Organized 1917



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  
    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  
Award of bid – Ambulance Chassis  
Financial Resource Management Manual – Update  
Declare Surplus  
Closed Session, if needed  
    Action on Closed Session, if needed  
  
Adjournment

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