



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S DISTRICT TRUSTEE MEETING

AGENDA

November 12, 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

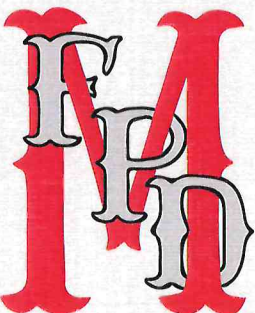
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3

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

www.mokenafire.org

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

Approval of tax levy ordinance

Approval of the following policies:

1. Policy 104 – Policy Manual
2. Policy 1000 – Recruitment and Selection
3. Policy 1002 – Fire Officer Development
4. Policy 1003 – Reporting for Duty
5. Policy 1004 – Emergency Recall
6. Policy 1006 – Discriminatory Harassment
7. Policy 1007 – Conduct and Behavior
8. Policy 1008 – Personnel Complaints
9. Policy 1009 – Outside Employment

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



Mokena Fire Protection District

- 10. Policy 1010 – Personal Projects On-Duty
 - 11. Policy 1011 – On-Duty Voting in Statewide Elections
 - 12. Policy 1012 – Personnel Records
 - 13. Policy 1013 – Commendations and Meritorious Service
 - 14. Policy 1018 – Lactation Breaks
 - 15. Policy 1033 – Military Leave
 - 16. Policy 1034 – Driver's License Requirements
 - 17. Policy 1035 – Nepotism and Conflicting Relationships
 - 18. Policy 1037 – Anti-Retaliation
 - 19. Policy 1039 – Paid Time Off – Civilian/Non-Sworn Members
- Approval of purchase of Fire Station Alerting system
- Closed Session, if needed
- Action on Closed Session, if needed

Adjournment