



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S DISTRICT TRUSTEE MEETING

AGENDA

December 10, 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 the following policies:

- Statutory Requirements – Financial
- Investment Policy
- Internal Controls/ Internal Financial Management
- Accounts Receivable
- Purchasing Policy
- Purchases Using Federal Funds
- Competitive Bidding and Requests for Proposals
- Fund Balance Policy

Review of Close Session Minutes

Closed Session, if needed

Action on Closed Session, if needed

Adjournment

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