

#### **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 April 9, 2024

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

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 ordinance setting Trustee compensation

Approval of worker's compensation renewal

Approval of personnel policy for non-sworn employees (health

insurance) - effective June 1, 2024

Approval of personnel policy for non-sworn employees (paid

time off) – effective June 1, 2024 Closed Session, if needed

Action on Closed Session, if needed

Adjournment