



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA May 14, 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
Public Hearing - Fiscal Year 2025 Tentative Budget
Approval of Budget & Appropriation Ordinance - Fiscal Year 2025
Award of ambulance remount bid
Extension of retirement benefits and paid time off provisions of engagement letter with Kathy Ferraro
Approval of job description and salary grade range – Fire Marshal
Approval of job description and salary grade range – Secretary
Approval of updated Civilian Salary Schedule, effective June 1, 2024

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



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Approval of salary grade adjustment – Fire Marshal Tom Murray

Approval of salary grade adjustment – Secretary Kathy Ferraro

Approval of salary grade adjustment – Receptionist Keyla Darwent

Approval of employment agreement with Fire Chief – Joseph Cirelli

Approval of acquiring unmanned aircraft system (UAS) through use of grant funding

Approval of Lexipol policy services

Closed Session, if needed

Action on Closed Session, if needed

Adjournment