



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

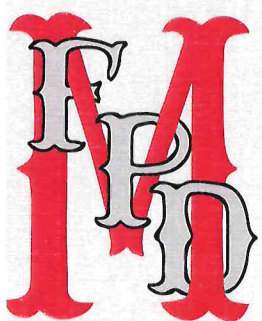
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

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*



Mokena Fire Protection District

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