

## **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 JUNE 11, 2024

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

Renewal of insurance - property & liability

Renewal of insurance - Cyber

Renewal of insurance - Accident & Health

Review of closed session minutes

Re-Appointment of Ed Punjak as Fire Commissioner

Closed Session, if needed

Action on Closed Session, if needed

Adjournment