

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'S DISTRICT TRUSTEE MEETING AGENDA May 13, 2025

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

Approval of Bills Trustees' Report

> 1. Trustee Haas

2. Trustee Blank

3. Trustee Hennessy

Trustee Burkhardt 4.

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 policy 1041-Non-Sworn Personnel Healthcare Benefits Approval of Ordinance 2025-2 eliminating the office of Assistant Chief and creating the office of Deputy Chief

Approval of extension of Fire Chief contract

Approval of Deputy Chief contract

Approval of IGA for shared Records Management System

Approval of updated Civilian Salary Schedule

Closed Session, if needed

Action on Closed Session, if needed

Adjournment