

East Joliet Fire Protection District

Meeting / Agenda Posting

Meeting Date: 06-9-2026

Post Date: 06-5-2026

Meeting Time: 09:00

Meeting Closed: 09:50

Meeting Location: East Joliet Fire Protection District
911 S. Briggs Street
Joliet, IL 60433

○ **Roll Call**

- President O'Mara ■ Secretary Oram ■ Treasury Deon Pillard "Absent" ■ Chief Kirk Kelly
■ Deputy Chief Grohar ■

Public Comment

○ **Correspondence**

None

○ **Consent Agenda**

- Approval of May Meeting Minutes Motion Made by DO 2nd by HO **ALL in favor**
Motion Carried/Denied
- Approval of Accounts Payable (**Sign checks**)
- Approval of Financial Statements Motion Made By _____ 2nd _____ **ALL in favor**
Motion Carried/Deny for May June tabled till July

○ **Chief's Report:** (See Attached)

○ **New Business**

- Review Old Plank banking statements
- Ratify the appointments of Baily Maxard and Riley Charley to fulltime firefighter/Medics for one year of probation Must complete the CPAT within their first year of probation see attach Board of Commissioners agenda Board of Trustees determines the entry requirements. Motion Made By DO 2nd HO **ALL in favor**
Motion Carried/Deny
- Motion to approve the Contract agreement with Mach and Assoc P.C for cost of 2026, \$12,500 2027, \$12,875 and 2028, \$13,250 for our annual fire department audit Motion Made by DO 2nd by HO **ALL in favor** **Motion Carried/Denied**
- Review outstanding loans per Trustee Oram request paperwork is attached

○ **Old Business**

- Training with the City of Joliet went well should start later this month some rumors had to be address

○ **Attorney Issues**

○

East Joliet Fire Protection District Meeting / Agenda Posting

- **Good & Welfare**

- Trustee Pillard father maybe having heart surgery in the second week of June we wish her the best

- **Closed Session**

-

- **Return from Closed Session**

-

- **Action Taken Following Closed Session**

-

Adjourn

Motion to Adjourn Made by DO 2nd by HO All in Favor Motion Carried / Denied

Time: 09:50

East Joliet Fire Protection District

Meeting / Agenda Posting

Meeting Date: 05-12-2026

Post Date: 05-8-2026

Meeting Time: 09:00

Meeting Closed: 09:20

Meeting Location: East Joliet Fire Protection District
911 S. Briggs Street
Joliet, IL 60433

○ **Roll Call**

- President O'Mara ■ Secretary Oram ■ Treasury Deon Pillard ■ Chief Kirk Kelly
- Deputy Chief Grohar ■

Public Comment

○ **Correspondence**

None

○ **Consent Agenda**

- Approval of April Meeting Minutes Motion Made by DP 2nd by DO **ALL in favor**
Motion Carried/Denied
- Approval of Accounts Payable (**Sign checks**)
- Approval of Financial Statements Motion Made By DP 2nd DO **ALL in favor**
Motion Carried/Deny for April

○ **Chief's Report:** (See Attached)

○ **New Business**

- Review Old Plank banking statements
- City of Joliet Auto aid goes into effect June 1st
- IAFFPD reservations have been completed
- Training with Joliet Fire Company 3 and Company 4 will take place here at the end of the month for auto aid

○ **Old Business**

○

○ **Attorney Issues**

○

○ **Good & Welfare**

○

East Joliet Fire Protection District Meeting / Agenda Posting

- Closed Session

-

- Return from Closed Session

-

- Action Taken Following Closed Session

-

Adjourn

Motion to Adjourn Made by DO 2nd by HO All in Favor Motion Carried / Denied

Time: 09:20

East Joliet Fire Protection District
911 South Briggs Street
Joliet, IL 60433
Phone 815-723-1504



CHIEF'S REPORT

June 9th 2026

Personnel Issues

Full Time:

- *Jake George resigned he got hired at Frankfort Fire*
- *In Process of hiring two fulltime firefighter/Medics*

Part Time:

- We are slowly building up the rooster

Paid on Call:

- No Issues

Commissioners:

- Met June 2nd for appointments of Bailey Maxard and Riley Charley

Requests for Purchase:

- Quote for a 2027 Ambulance is attached \$447,587.00
-

Apparatus Issues:

-
-

Responses / Ambulance Billing:

<u>RESPONSES</u>	
<u>2026</u>	
Current Month (May)	235
YTD January - December 2026	1066
<u>AMBULANCE BILLING</u>	
YTD January to December 2026	\$256,521.17

Fire Recovery Amount Received (YEAR TO DATE REPORT)	All Year 2026		
	# Claims Submitted	Amount	# Claims Submitted
1	512.00	1	512.00

Station Issues

Station 51:

-

Station 52:

-

Station 53:

-

Sincerely

Kirk D. Kelly

Kirk D. Kelly
 Fire Chief / Administrator East Joliet FPD
 East Joliet FPD



116 E. Washington Street
Suite One
Morris, Illinois 60450

Phone: (815) 942-3306
Fax: (815) 942-9430
www.mackcpas.com

TAWNYA R. MACK, CPA
LAURI POPE, CPA

CATE MOULTON, CPA
MADISON SCHEEL, CPA
CHRIS CHRISTENSEN
JESSIKA MCGARVEY
OLIVIA SMITH

CERTIFIED PUBLIC ACCOUNTANTS

Contractual Agreement

Between

Mack & Associates, P.C.

And

East Joliet Fire Protection District

Mack and Associates P.C. and East Joliet Fire Protection District hereby enter into an agreement for auditing services for fiscal year ending December 31, 2026, with options for 2027 and 2028:

<input checked="" type="checkbox"/> December 31, 2026	<input checked="" type="checkbox"/> December 31, 2027	<input checked="" type="checkbox"/> December 31, 2028
\$12,500	\$12,875	\$13,250

Any additional work that may need to be completed beyond the scope of engagement will be discussed prior to completion and is billed at a rate of \$150/hour. Fees will be billed upon completion of the report.

Tawnya R. Mack, CPA 5/11/2026

Tawnya R. Mack, CPA
Mack & Associates, P.C.

Date

[Signature]
East Joliet Fire Protection District

East Joliet Fire Protection District

5-13-2026

Date

East Joliet Fire Protection District
911 South Briggs Street, Joliet, IL 60433 Phone 815.723.1504
Chief Kirk Kelly



Board of Commissioners

Robert Smith, President – Julie Reichhardt, Secretary – Joe Starmann

Agenda for Commissioners:

Meeting Date: June 2, 2026

Post Date: June 1 2026

Meeting Time: 16:15

*Meeting Location: East Joliet Fire Protection District
911 S. Briggs St.
Joliet Il 60433*

Business to be conducted:

- *Approval of previous meeting minutes*
- *Approval to Hire:*
 - *Bailey Maxard and Riley Charley to fulltime must pass the CPAT before the end of there one probation as stated on the paperwork that I have forward to you.*
 - *Meeting Adjourned 16:20*

Submitted by:

Julie Reichhardt

EJFPD Commissioner, Secretary