

East Joliet Fire Protection District

Meeting / Agenda Posting

Meeting Date: 2-12-2024

Post Date: 2-9-2024

Meeting Time: 09:00

Meeting Closed: 10:10

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

➤ Roll Call

- President O'Mara ■ Secretary Oram ■ Trustee Petecki ■ Chief Kirk Kelly
- Deputy Chief Grohar ■ At&T Reps

Public Comment

➤ Correspondence

None

➤ Consent Agenda

- Approval of January 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 by _____ ALL in favor Motion **Carried/Denied Tabled until March**

➤ Chief's Report: (See Attached)

➤ New Business

- At&T **representatives** to discuss possible move from Verizon and going to First- Net.
- Review Old Plank Trail Collateralized Deposit Information.
- Discuss new Engine and refurbishment of the 2009 Pierce
- Motion to Approve and Adopt Southwest Hazardous Materials Response Team Resolution 2-13-24-1 Made By DO 2nd GP ALL in favor Motion **Carried/Denied**
- Motion to Discuss and approve bids for yearly generator maintenance from Altorfer and Interstate Power Systems Made By GP 2nd DO ALL in favor Motion **Carried/Denied Interstate was the winning Bid**
- Motion to Discuss and approve going to AT&T for phone service and First Net Made By GP 2nd DO ALL in favor Motion **Carried/Denied**
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➤ **Old Business**

- Still waiting on pricing At@T devices and phones

➤ **Attorney Issues**

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➤ **Good & Welfare**

- Charlie Garci is making progress return date sometime in March

➤ **Closed Session**

None

Return from Closed Session

➤ **Action Taken Following Closed Session**

None

Adjourn

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

Time: 10:10