

# East Joliet Fire Protection District

## Meeting / Agenda Posting

Meeting Date: 3-12-2024

Post Date: 3-7-2024

Meeting Time: 09:00

Meeting Closed: 0:932

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    ■

### Public Comment

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### ➤ Correspondence

None

### ➤ Consent Agenda

- Approval of February Meeting Minutes Motion Made by GP 2<sup>nd</sup> by DO ALL in favor **Motion Carried/Denied**
- Approval of Accounts Payable (**Sign checks**)
- Approval of Financial Statements Motion Made By GP, 2<sup>nd</sup> by DO ALL in favor **Motion Carried/Denied Tabled until March**

### ➤ Chief's Report: (See Attached)

### ➤ New Business

- Discuss new Engine and refurbishment of the 2009 Pierce should have Quote for the refurb. on Thursday the 7<sup>th</sup>
- Motion to Approve New Pierce Engine 51 Quote from MacQueen Fire Apparatus for \$855,500.00 Delivery 27 to 30 Months Made By DO 2<sup>nd</sup> GP ALL in favor **Motion Carried/Denied**
- Motion to Approve the Refurb Quote of the 2009 Pierce Engine for \$485,017.00 from Fire Trucks Unlimited Made By DO 2<sup>nd</sup> GP ALL in favor **Motion Carried/Denied**
- Review Old Plank Trial Statements
- We had a large payment to HFS which was taken out of the Ambulance Account ending in 31069

### ➤ Old Business

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- 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 2<sup>nd</sup> by HO All in Favor Motion Carried / Denied

Time: 0:932