

# East Joliet Fire Protection District

## Meeting / Agenda Posting

Meeting Date: 4-9-2024

Post Date: 4-5-2024

Meeting Time: 09:00

Meeting Closed: 09:38

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 March 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 DO, 2<sup>nd</sup> by GP **ALL in favor**  
**Motion Carried/Denie**

### ➤ Chief's Report: (See Attached)

### ➤ New Business

- Review Old Plank Trial Statements
- At@T was here on March 21<sup>st</sup> for the phone switch over.
- New garbage service started Tuesday April 2<sup>nd</sup> from Homewood Disposal
- Address Web site and ID's for May meeting
- Get George the contact from Fire trucks unlimited for questions about the 2009 Refrub.

### ➤ Old Business

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### ➤ Attorney Issues

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➤ **Good & Welfare**

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➤ **Closed Session**

None

**Return from Closed Session**

➤ **Action Taken Following Closed Session**

None

**Adjourn**

Motion to Adjourn Made by DO 2<sup>nd</sup> by GP All in Favor Motion Carried / Denied

Time: 09:38