Meeting Date: 8-12-2025 Post Date: 8-8-2025

Meeting Time: 09:00 Meeting Closed:

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 July Meeting Minutes Motion Made by ­2nd by  **ALL in** **favor Motion Carried/Denied**
	+ Approval of Accounts Payable **(Sign checks)**
	+ Approval of Financial Statements for June Motion Made By 2nd **ALL in favor Motion Carried/Deny** June and July Tabled till August
* **Chief’s Report:** (See Attached)
* **New Business**
	+ Review Old Plank banking statements
	+ Motion to Discuss and approve Firetrucks Unlimited final invoice for $319,506.50 pending discussion with Andrea from Old Plank Trail and updated loan rates motion Made By**\_**  2nd  **ALL in favor Motion Carried/Denied**
	+ Motion to Discuss and approve the payment of $433,395.29 to HFS the money is in the Ambulance account motion Made By**\_**  2nd  **ALL in favor Motion Carried/Denied**

* **Old Business**
	+

* **Attorney Issues**
* Attorney Motylinski spoke to Matt and Myself on August 6th

* **Good & Welfare**

* **Closed Session**

 **Return from Closed Session**

* **Action Taken Following Closed Session**
*

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

 Time: