

# East Joliet Fire Protection District

## Meeting / Agenda Posting

Meeting Date: 02-10-2025

Post Date: 02-6-2026

Meeting Time: 09:00

Meeting Closed: 10:03

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**

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○ **Correspondence**

None

○ **Consent Agenda**

- Approval of January Meeting Minutes Motion Made by DP 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 DP 2<sup>nd</sup> ALL in favor **Motion Carried/Deny** for January and February Tabled till March Meeting

○ **Chief's Report:** (See Attached)

○ **New Business**

- Review Old Plank banking statements
- Talked with Bill Caton with Caton Commercial who is building a new building at 200 Cherryhill Road it will be a new Truck sales and repair shop. Also Norwalk tank is building there on plant on 40 acres of the property.
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○ **Old Business**

○

○ **Attorney Issues**

- John is on vacation
- The Board will meet with the attorney for a special meeting February 19<sup>th</sup> at 1:30 pm to discuss personal issues

# East Joliet Fire Protection District Meeting / Agenda Posting

- **Good & Welfare**
- Joe Stramann is doing well

- **Closed Session**
- Discuss possible future fulltime position

## **Return from Closed Session**

○

- **Action Taken Following Closed Session**
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## **Adjourn**

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

Time: 10:03

# East Joliet Fire Protection District

## Meeting / Agenda Posting

Meeting Date: 01-13-2026

Post Date: 01-9-2026

Meeting Time: 09:00

Meeting Closed: 09:45

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**

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○ **Correspondence**

None

○ **Consent Agenda**

- Approval of December Meeting Minutes Motion Made by DO 2<sup>nd</sup> by HO **ALL in favor Motion Carried/Denied**
- Approval of Accounts Payable (**Sign checks**)
- Approval of Financial Statements Motion Made By 2<sup>nd</sup> **ALL in favor Motion Carried/Deny**

○ **Chief's Report:** (See Attached)

○ **New Business**

- Review Old Plank banking statements
- Motion to discuss and approve moving forward with the 2026 Taws for \$750,000.00  
Motion Made By DO 2<sup>nd</sup> HO **ALL in favor Motion Carried/Deny**
- Motion to discuss and approve purchasing 6 AutoPulse Batteries from Zoll Medical for \$6,826.68 Motion Made By DO 2<sup>nd</sup> HO **ALL in favor Motion Carried/Deny**
- We had a structure Fire at 1323 Brown Ave on December 23<sup>rd</sup> the fire was a full still great work by all. Water rescue January 8<sup>th</sup> at the Cass street viaduct water was waste deep Firefighter Donte Sunday retrieved a child and two adults from the vehicle no injuries

# East Joliet Fire Protection District Meeting / Agenda Posting

- **Old Business**

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- **Attorney Issues**

- December 11<sup>th</sup> 2025 meeting. All issues were dropped

- **Good & Welfare**

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- **Closed Session**

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- **Return from Closed Session**

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- **Action Taken Following Closed Session**

- 

## **Adjourn**

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

Time: 09:45

<b>Fire Recovery Amount Received (YEAR TO DATE REPORT)</b>	<b>All Year 2026</b>		
	<b>Amount</b>	<b># Claims Submitted</b>	<b>Amount</b>

**Station Issues**

**Station 51:**

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**Station 52:**

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**Station 53:**

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Sincerely

*Kirk D. Kelly*

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

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



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**CHIEF'S REPORT**

February 10<sup>th</sup> 2026

**Personnel Issues**

**Full Time:**

- *Lieutenant test will be March 7<sup>th</sup> at 9am. Cody Vrba and Jason Gajack will be taking the test*

**Part Time:**

- 

**Paid on Call:**

- No Issues

**Commissioners:**

- 

**Requests for Purchase:**

- 
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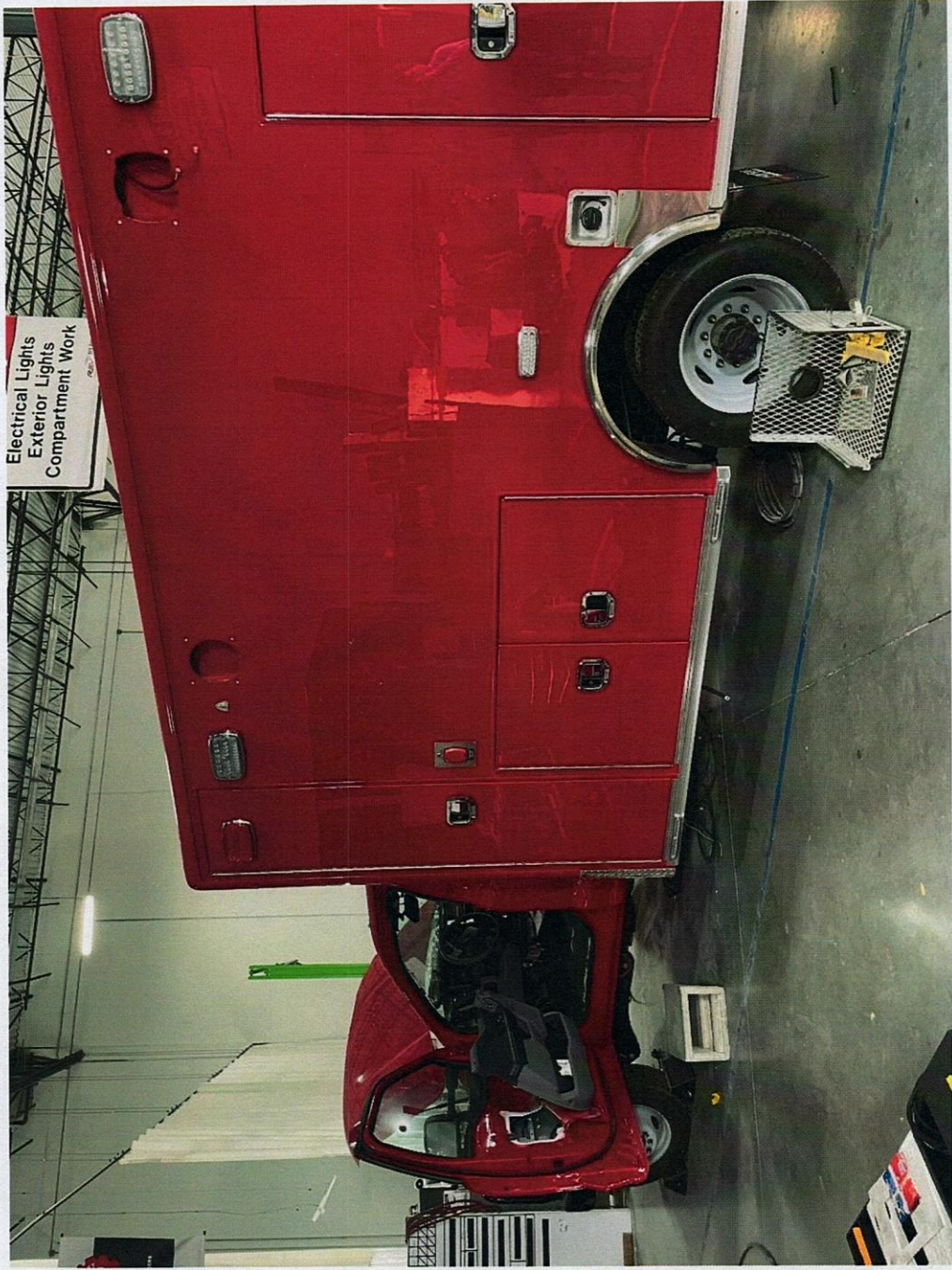
**Apparatus Issues:**

- New pictures of Ambulance 53

**Responses / Ambulance Billing:**

<b><u>RESPONSES</u></b>	
<b><u>2026</u></b>	
Current Month (January)	196
YTD January - December 2026	196
<b><u>AMBULANCE BILLING</u></b>	
YTD January to December 2026	\$234,608.57





# Old Plank Trail Community Bank, N.A. Collateralized Deposit Confirmation

ISSUE DATE: 01/30/2026

20012 Wolf Rd Mokena, IL 60448  
All pledged collateral for the accounts listed are held at BMO Bank in account #1013045152

East Joliet Fire Protection District  
Chief Kirk Kelly  
911 S. Briggs Street  
Joliet, IL 60433-9592

Email: kkelly@ejfpd.com  
Email2: ajustin@oldplanktrailbank.com

### Demand Deposit Accounts

Account Type	Account Number	Account Name	Interest Rate	Balance
Noninterest-bearing	xxxx06773	East Joliet Fire Protection District	0.0000%	\$53,435.77
Noninterest-bearing	xxxx08601	East Joliet Fire Protection District	0.0000%	\$4,972.33
Noninterest-bearing	xxxx31069	East Joliet Fire Protection District	0.0000%	\$35,545.82
Noninterest-bearing	xxxx69428	East Joliet Fire Protection District	0.0000%	\$229,372.27
Total:				\$323,326.19
Less FDIC Insured Amount:				\$250,000.00
Balance to be Collateralized/Protected:				\$73,326.19

### MaxSafe Time and Savings Accounts

Account Type	Account Number	Account Name	Interest Rate	Balance
MaxSafe MMA	xxxx06781	East Joliet Fire Protection District MAXSAFE	3.7800%	\$823,544.08
MaxSafe MMA	xxxx23294	East Joliet Fire Protection District MAXSAFE	3.7800%	\$496,076.15
Total:				\$1,319,620.23
Less FDIC Insured Amount:				\$250,000.00
Less MaxSafe FDIC Insured Amount:				\$1,069,620.23
Balance to be Collateralized/Protected:				\$0.00

### Relationship Summary

Time and Savings Account Balances to be Collateralized:	\$0.00
Demand Deposit Account Balances to be Collateralized:	\$73,326.19
<b>Balance To Be Collateralized/Protected:</b>	<b>\$73,326.19</b>

Securities Pledged

Issuer	CUSIP Number	Maturity Date	Coupon Rate	Current Par Value	Market Value	Fractional Interest %	Balance Covered	Collateral Percentage	Fair Market Value of Collateral
FREDDIE MAC POOL NO RQ0	3142J6CW1	12/08/2055	5.0000%	\$49,831,881.50	\$50,907,499.25	0.144485814769%	\$73,326.19	100.00%	\$73,554.12
Total :							<b>\$73,326.19</b>		<b>\$73,554.12</b>

COLLATERALIZED BALANCE  
NOT FDIC INSURED. MAY LOSE VALUE.

\* Assigned Security