Meeting Date: 11-12-2024 Post Date: 11-8-2024

Meeting Time: 09:00 Meeting Closed: 09:55

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**

* **Correspondence**

None

* **Consent Agenda**
  + Approval of October Meeting Minutes Motion Made by ­ **GP** 2nd by  **DO ALL in** **favor Motion Carried/Denied**
  + Approval of Accounts Payable **(Sign checks)**
  + Approval of Financial Statements for **August** Motion Made By **DO**  2nd   **GP ALL in favor Motion Carried/Deny September and October till November**
* **Chief’s Report:** (See Attached)
* **New Business**
  + Review Old Plank Trial Statements
  + Public hearing on 2025 budget ordinance.
  + Motion to Open Budget Hearing made by  **DO ,** 2nd by **HO .**    
    **ALL in** **Favor Motion Carried/Denied**
  + Motion to continue the hearing until December 10 2024 at 9am made by **DO ,** 2nd by**\_GP\_\_.**    
    **ALL in** **Favor Motion Carried/Denied**
  + Review Chiefs contracts for December meeting
  + Blue cross went up %11.28 Dental went down %11.2 Jill already adjusted in the 2025 budget
  + 2025 budget October 28th with Jill and Denise she is still thinking about Taws for a cushion.
  + Decennial was completed November 8th I will get it to Will County

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* **Old Business**

* **Attorney Issues**
* **Good & Welfare**

* **Closed Session**None  
   **Return from Closed Session**

* **Action Taken Following Closed Session**None

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

Time: 09:55