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