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**

* **Correspondence**

None

* **Consent Agenda**
	+ Approval of March 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 Motion Made By**\_ DO ,** 2nd 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 21st for the phone switch over.
	+ New garbage service started Tuesday April 2nd 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**

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

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

* **Action Taken Following Closed Session**None

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

 Time: 09:38