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