Meeting Date: 7-9-2024 Post Date: 7-6-2024

Meeting Time: 09:00 Meeting Closed:

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 ■ Old Plank Trial Andrea Justin

**Public Comment**

* **Correspondence**

None

* **Consent Agenda**
  + Approval of June Meeting Minutes Motion Made by ­2nd by  **ALL in** **favor Motion Carried/Denied**
  + Approval of Accounts Payable **(Sign checks)**
  + Approval of Financial Statements Motion Made By**\_**  2nd by  **ALL in favor Motion Carried/Denie for June**
* **Chief’s Report:** (See Attached)
* **New Business**
  + Review Old Plank Trial Statements
  + Truck crash June 20th driver was injected into the median with serious injuries
  + Andrea will discuss our finances with the upcoming new Ambulance and New Engine 51 and the 2009 Refurb

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* **Old Business**
  + Chief Carey from Joliet Fire took care of the $3100.00 Ambulance bill from January 20th accident. When Donte Sunday was transported BLS to Silver cross.

* **Attorney Issues**
* **Good & Welfare** 
  + Jason Gajcak is off with a foot injury the injury did not happen

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

* **Action Taken Following Closed Session**None

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

Time: