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# First Fire Protection District of Antioch

### PUBLIC NOTICE REGULAR MEETINGS

The First Fire Protection District of Antioch Township will hold their regular monthly public meeting on **Wednesday August 13, 2025, at** 5:00 PM, Station 1 Board Room, 835 Holbek Dr, Antioch, IL.

### Agenda

- 1. Call to Order/ Pledge of Allegiance
- 2. Roll Call
- 3. Public Comments: 5-minute limit per person
- 4. Review and Approval of the Regular District Meeting Minutes of July 9, 2025.
- 5. Review and Approval of Treasurers Report August 13, 2025.
- 6. Review and Approval of Accounts Payable August 13, 2025.
- 7. Transfer of Funds Approval for August 13, 2025.
- 9. Attorneys Report
- 10. Chief Cokefair

# **Action Items**

Discussion and Action on removing Admin Lori Kikos from all Accounts. (Specifically Financial Accounts)

Discussion and Action on the appointments to the Lake Com Board of Directors seats

Discussion and Action on obtaining Chief Elect Kazian a credit card at Heartland Bank.

# **Discussion Items**

Fire District Audit FYE 2025 update

Construction Project Update-

Deep Lake Rd Project Pushed until spring of 2026 --

Lake Com Update

Update on requiring All Fire Alarm and Fire Suppression Systems within the District boundaries be directly communicated to Lake Comm through FSS Technologies

Update on ATV auction

Discussion on Paramedic Billing Services (PBS) Audit from FYE 2023 Update on Break in of Mechanics Trailer at Station 2

- 11. Presidents Report
- 12. Trustee Report
- 13. New Business
- 14. Old Business
- 15. Public Comments: 5-minute limit per person
- 16. Closed Session for any lawful purpose but not limited to:

Appointment, employment, discipline, Discussion, and Possible Action performance review or dismissal of specific employees; Discussion and action employee compensation. Consideration of salary schedules for one or more classes of employees. Purchase or lease of real property or setting of a price for sale or lease of district property. Litigation, pending or probable action on any closed session item.

17. Adjournment

Posted: by First Fire Protection District of Antioch Township, August 8, 2025.