ANTIOCH PROTECTION OF THE PROT

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 September 10, 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. 2024-2025 Audit Presentation from Eccezion by Kevin Smith
- 5. Review and Approval of the Regular District Meeting Minutes of August 13, 2025.
- 6. Review and Approval of Treasurers Report September 10, 2025.
- 7. Review and Approval of Accounts Payable September 10, 2025.
- 8. Transfer of Funds Approval for September 10, 2025.
- 9. Attorneys Report
- 10. Chief Cokefair

Action Items

Discussion and possible action on accepting the 2024-2025 Audit from Eccezion as presented

Discussion Items

Fire District Audit FYE 2025 update
Construction Project UpdateDeep Lake Rd Project Pushed until spring of 2026 -Lake Com Update
Discussion on taking possession of the Quad 2 Airboat

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

11. Chief Kazian

Discussion Items

Discussion and possible action on Development of Department Operational Focus Group

- 12. Presidents Report
- 13. Trustee Report
- 14. New Business
- 15. Old Business
- 16. Public Comments: 5-minute limit per person
- 17. 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.

18.

Action Items

Possible action on an addendum to the Fire Chief's Contract Possible action on the transfer of Operating/Executive Authority for the Fire Distrct.

19. Adjournment

Posted: by First Fire Protection District of Antioch Township, September 5, 2025.