NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544
TUESDAY, AUGUST 23, 2016 - 2:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
   a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Business
   a. Seeking board consideration of a motion for the purchase of an F450 Emergency Vehicle Technician truck as presented.
   b. Seeking board consideration and a possible motion for the surplus of the existing EVT vehicle.
   c. Seeking board consideration of a motion for the purchase of an F350 brush truck as proposed.
   d. Seeking board consideration of a motion to purchase a 200 gallon skid unit for the brush truck as proposed.
   e. Seeking board consideration of a motion to purchase computer equipment and upgrades as proposed.
   f. Seeking board review and adoption of Ordinance 16-0823 to establish a schedule of charges for emergency medical and response services.
6. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
   a. Personnel issues
   b. Potential sale and/or lease of real estate
7. Closed Session
   a. Final Action if any, from session
8. Other
   a. Workshop meeting dates – to be determined
   b. Next regular meeting date – Tuesday, September 13. 2016 @ 6:00 pm
9. Adjournment

Signature: *James Lehmann*
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the _____ day of August, 2016 at _____ hours.

Signature _____