NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, MARCH 14, 2017 - 6:00 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. Correspondence
6. Approval of meeting minutes
    a. February 14, 2017
7. Treasurer's report (February 2017)
8. Payment of bills, as presented
9. Old Business
    a. Seeking board consideration and a motion to approve and/or extend existing employee contracts.
    b. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
10. New Business
    a. Board of Review notices
    b. Annexations
    c. Tax Objection Notices
    d. Seeking board consideration and a motion to approve proposed wage increases for part-time non-union personnel.
    e. Seeking board consideration and approval to authorize Chief to approve the upgrade and/or purchase of five ZOLL "X" Series cardiac monitors.
11. Chief's Report
    a. Andres – February 2017 Income - $141,820.36
    b. Fire Recovery – February 2017 income – $6,672.00
12. Committee Reports
    a. Administration – Trustee Barnes
    b. Vehicles – Trustee Paul
    c. Land & Buildings – Trustee Baish
    d. EMS – Trustee Lehmann
    e. Personnel – Trustee Shreve
    f. Fire Commission Report
13. Other Reports

14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
    a. Workman's compensation report
    b. Personnel issues
    c. Collective bargaining progress update
    d. Potential sale and/or lease of real estate
    e. Pending or threatened litigation
15. Closed Session
    a. Final Action if any, from session
16. Other
    a. Workshop meeting dates – to be determined
    b. Next regular meeting date – Tuesday, April 11, 2017 @ 6:00 pm
17. 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 9th day of March, 2017 at _____ hours.

Signature _____

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.