

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, FEBRUARY 11, 2025 - 11:00 A.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. January 14, 2025, Meeting
  - b. January 14, 2025, Closed Session
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
  - a. Seeking board consideration and a possible motion for land acquisition for a future Fire Station.
10. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Tax Objection Notices
  - d. Attorney's Report
  - e. Seeking board consideration and a motion to approve the labor and installation of the foundation for the radio tower.
  - f. Seeking board consideration and a motion to approve the 2025 HVAC system maintenance contract for headquarters and all stations from Gene May Heating & Cooling.
  - g. Seeking board consideration and a motion for approval to go out to bid for three new staff vehicles (Battalion Chief, Deputy Chief Kraft, and Fire Prevention). ***This is a budgeted item.***
  - h. Seeking board consideration and a motion to approve the contract from Studio GC for architectural services.
  - i. Seeking board consideration and a motion to proceed with Narvick Brothers for construction management services.
  - j. Seeking board consideration and approval to move forward with the front entry and back walkway construction projects at Headquarters. ***This is a budgeted item.***
  - k. Seeking board consideration and a motion to approve the purchase of a new projector for Training Room B at Headquarters. ***This is a budgeted item.***
  - l. Seeking board consideration and a possible motion to purchase property for a new fire station. ***This is a budgeted item.***

- m. Seeking board consideration and a motion to surplus three (EMS) Merritt Jump Bags for donation.
- n. Seeking board consideration and a motion to surplus four old heavy chrome playpipes and five old chrome tips for disposal.

11. Chief's Report

- a. EMSMC –January 2025 Income – Income was not received at the time of posting.
- b. Fire Recovery – January 2025 Income - \$4,124.00

12. Committee Reports

13. Other Reports

14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2

15. Other

- a. Workshop meeting dates – to be determined.
- b. Next regular meeting date – Tuesday, March 11, 2025 @ 11:00 a.m.

16. Adjournment

Signature: *Thomas Paul*

Secretary of the Board of Trustees

Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL on the 7<sup>th</sup> day of February at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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