

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

WEDNESDAY, MARCH 19, 2025 - 10:00 A.M.
(NOTE CHANGE IN MEETING DATE & TIME)

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 11, 2025, Meeting
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 6.
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 purchase of the Plymovent Rail Based Exhaust System for St. 4. ***This would be a grant-funded purchase.***
 - f. Discussion and approval to purchase property at 06-03-25-322-002-0000 on Hennepin Drive in Joliet.
 - g. Seeking board consideration and a motion to award lawn care & snow removal services for the 2025-2026 season per the sealed bids received.
 - h. Seeking board consideration and a motion to make the closed session minutes listed below public or remain closed.
 - i. July 25, 2023, August 8, 2023, August 18, 2023, September 12, 2023, October 10, 2023, November 14, 2023, and December 12, 2023.
 - ii. May 14, 2024, and July 9, 2024.
 - i. Seeking board consideration and a motion to surplus eleven old office chairs for donation.
 - j. Seeking board consideration and a motion to surplus 100 feet of five-inch hose for disposal.

11. Chief's Report
 - a. EMSMC –February 2025 Income – \$195,844.00
 - b. Fire Recovery – February 2025 Income - \$9,731.20
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, April 8, 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. 135th St., Plainfield, IL
on the 17th day of March at _____ hours.

Signature _____

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