

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

TUESDAY, OCTOBER 11, 2016 - 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. September 13, 2016
7. Treasurer's report (September 2016)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve the Water Heater replacement at Station 2 based on the proposals submitted.
 - b. Grants – Seeking board consideration and a motion to approve the purchase of the pre-plan program for the Fire Prevention Bureau with \$1,700.00 grant assistance in the total amount of \$7,232.00
 - c. Grants – Seeking board consideration and a motion to approve the purchase of a John Deere Gator ATV for the training division with a portion of the IPRF grant money received.
 - d. Seeking board consideration and a motion to approve the annual invoice for Target Solutions Training system.
 - e. Seeking board consideration and a motion to approve the annual purchase of Personal Protective Gear.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Seeking board consideration and a motion to adopt an Intergovernmental Agreement for Fire Prevention Code Enforcement between the Plainfield Fire Protection District and the City of Crest Hill.
 - d. Seeking board consideration and a motion to enter into an Intergovernmental Agreement with Wescom for the Starcom21 Radio System.
 - e. Seeking board consideration and a motion to adopt an Intergovernmental Agreement for Fire Prevention Code Enforcement between the Plainfield Fire Protection District and the Village of Plainfield.

- f. Discussion with regard to the proposed Levy and Budget Ordinances submitted for adoption at the November 8, 2016 board meeting.
- 11. Chief's Report
 - a. Andres – September 2016 Income - \$84,233.39
 - b. Fire Recovery – September 2016 income – \$2,456.00
- 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, November 8, 2016 @ 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 6th day of October, 2016 at _____ hours.

Signature _____

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